

aswani Industries Limited

POWER . SPONGE IRON . STEEL



VIL/SECRETARIAL/2012-13

March 18, 2013

BY EMAIL/FAX/COURIER / REGISTERED POST

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East). Mumbai - 400 051.

Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

SUB: BOARD MEETING

This is to inform you that the Compensation Committee of Board of Directors of the company in their Board Meeting held today has allotted 12,99,500 Equity Shares of face value of Rs.10 each at par to the Promoter/Promoter Group. Accordingly, the details of the paid-up capital are as follows:

A-01-00000		Amount (Rs)
Particulars	Number of Equity Shares 25990700	259907000
		25990700 12995000 1299500 272902000
Pre-issue	1299500	
Allotment	27290200	212302000
Post Issue		

This is for your information and record.

Yours faithfully, For Vaswani Industri Ritu Lamba cretary Compliance Office

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