



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16  
November 20, 2015

BY EMAIL/ 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 Sirs,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 25<sup>th</sup> November, 2015 at 10:00 A.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to inter-alia consider the following business as under:-

1. To consider the renewal of Working Capital Facilities from State Bank of India, Raipur.
2. To consider the report on various Committees of the company and to review the policies and its reports.
3. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Vaswani Industries Ltd

  
Ritu Lamba  
Compliance Officer & Company Secretary