



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18  
November 06, 2017

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 Tuesday, the 14<sup>th</sup> November, 2017 at 03:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221, to consider the Un-audited Financial Results of the Company for quarter and half year ended September 30, 2017 and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd

**Neemish Jha**  
Compliance Officer & Company Secretary