



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY EMAIL/ COURIER / REGISTERED POST

December 14, 2017

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.
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Dear Sirs,

**Sub: Resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligation & Disclosures regulations) 2015, we wish to inform you that Mr. Neemish Jha has resigned as Company Secretary & Compliance Officer with effect from 30<sup>th</sup> November, 2017.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,  
Yours faithfully,  
For, Vaswani Industries Limited,

**VASWANI INDUSTRIES LTD**

  
(Pawan Kumar Jha)  
Director **DIRECTOR**