



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

December 30, 2017

BY LISTING PORTAL

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 Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2017-18 was duly held at 11.00 A.M on Saturday, 30th December, 2017 and considered the matters raised by State Bank of India regarding disqualification of directors.

Kindly take the above submission on record and acknowledge the same.

Yours faithfully
For Vaswani Industries Limited

Ragini Shukla

Ragini Shukla
Company Secretary & Compliance Officer