



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

December 29, 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 Sirs,

Sub: Intimation of Board Meeting

This is to inform you that an emergency meeting of Board of Directors of the Company is scheduled to be held at 11.00 A.M. on Saturday, the 30th December, 2017 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara, Raipur, (C. G.) 493221 to consider matters raised by State Bank of India regarding the disqualification of directors.

All the directors are requested to attend the meeting.

For, Vaswani Industries Limited,

Ragini Shukla

Ragini Shukla
Company Secretary & Compliance Officer