



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

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held at 11.00 am on Saturday, the 6th January, 2018 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara, Raipur, (C. G.) 493221 to consider broad basing of board of directors.

Please acknowledge receipt.

Yours faithfully,
For, Vaswani Industries Limited,

Ragini Shukla

Ragini Shukla
Company Secretary & Compliance Officer