



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



0039

VIL/SECRETARIAL/2016-17
February 03, 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 14th February, 2017 at 04:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to consider the Un-audited Financial Results of the Company for quarter ended December 31, 2016 and any other business with the permission of chair arising out of above.

For **Vaswani Industries Ltd**

Ritu Lamba
Compliance Officer & Company Secretary