



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



0039

VIL/SECRETARIAL/2016-17

March 24, 2017

BY EMAIL/FAX
BY 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
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Dear Sir,

Sub: Board Meeting

The meeting of the Board of Directors scheduled to be held today i.e on 24th March, 2017, inter alia has decided to review the report of the meeting of Independent Director and other agendas were cancelled for discussion by the Chairman due to unavoidable reasons.

For Vaswani Industries Limited

Ritu Lamba
Company Secretary & Compliance Officer