

aswani Industries Limited

POWER • SPONGE IRON • STEEL CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18 April 01, 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 Wednesday, the 05th April, 2017 at 04:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to inter - alia consider the resignation of Mr. Pramod Vaswani, Whole-time Director dated 31st March, 2017 of the company and any other matter with the permission of the Chairman.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary

Regd. Office: MIG-4, Indrawati Colony, Raipur - 492 001 (C.G.) Tel: 0771-4226000 Telefax: 0771-4226099, Accounts E-mail: jhaji@vaswaniindustries.com : Bahesar Road, Near Cycle Park, Village Sondra, Raipur (C.G.) Tel : 0771-4226067 / 68 / 69 Mob.: 09977403360/ 90 **Factory**

Fax: 0771-4226066 E-mail: saurabh@vaswaniindustries.com, Website: www.vaswaniindustries.com