



# Vaswani 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 05<sup>th</sup> 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 31<sup>st</sup> 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