

/aswani Industries Limited

POWER • SPONGE IRON • STEEL CIN - L28939CT2003PLC015964

VIL/SECRETARIAL/2017-18

May 30, 2017

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Listing Department

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., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today i.e. 30th May 2017 at the registered office of the company, has considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Auditor's Report and Form A [For Audit Report with unmodified opinion].

This is for your information and records.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary

Enclosures: Audited Financial Results, Audit Report and Form A

Regd. Office: MIG-4, Indrawati Colony, Raipur - 492 001 (C.G.) Tel: 0771-4226000 Telefax: 0771-4226099, Accounts E-mail: jhaji@vaswaniindustries.com

Factory

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