



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

May 30, 2017

BY EMAIL/ONLINE/COURIER / REGISTERED POST

<p>Listing Department</p> <p>National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p>	<p>Bombay Stock Exchange Ltd., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001</p>
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Dear Sirs,

Sub: 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