



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18
May 20, 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: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2017 at 03:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to consider the Audited Financial Results of the Company for the last quarter and year ended March 31, 2017 and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd

Ritu Lamba
Compliance Officer & Company Secretary