



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CW - L28939CT2003PLC015964



15th July, 2017

BY EMAIL/ONLINE/COURIER/ REGISTERED POST

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
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Dear Sirs,

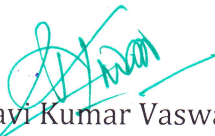
OUTCOME OF THE BOARD MEETING

The Board of Directors of the Company at its meeting held today i.e. 15th July, 2017 at the registered office of the company, have considered change in situation of registered office from MIG-4, Indrawati Colony, Raipur (C.G.) 492001 to Bahesar Road, Near Cycle Park, Vill - Sondra, Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221.

This is for your information and record.

Yours faithfully,

For, Vaswani Industries Limited,


(Ravi Kumar Vaswani)
Managing Director
DIN: 00308616

Enclosures:



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COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VASWANI INDUSTRIES LIMITED HELD ON SATURDAY, THE 15TH JULY, 2017.

"RESOLVED THAT pursuant to the provisions of Section 12 of Companies Act, 2013 and Rules made there under, the Registered Office of the company be and is hereby shifted from MIG-4, Indrawati colony, Raipur – 492001(C. G.) to Bahesar Road, Near Cycle Park, Vill – Sondra, Phase-II, Industrial Area, Siltara, Raipur, 493221 (C.G.) with effect from 15th July, 2017.

"FURTHER RESOLVED THAT Shri Ravi Kumar Vaswani, a director of the Company be and is hereby authorized to do all such acts and things and execute all such deeds, documents, instruments and writings as may be required necessary in this matter on behalf of the Company."

CERTIFIED TO BE TRUE COPY
For, Vaswani Industries Limited


(Ravi Kumar Vaswani)
Managing Director
DIN: 00308616

Add: Ward No.44, White Building,
Behind Primary School,
Mohba Bazar, Raipur 492001 CT IN