



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



10TH July, 2017

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

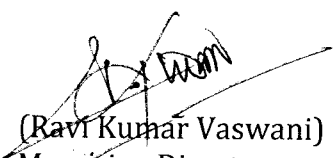
Dear Sirs,

INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 11.00AM on Saturday, the 15th July, 2017 at the registered office of the Company at MIG-4, Indrawati Colony, Raipur (C.G.) 492001, to consider change in situation of Registered office from one place to another within the same city and any other business with the permission of chair.

Yours faithfully,

For, Vaswani Industries Limited,


(Ravi Kumar Vaswani)
Managing Director
DIN: 00308616