



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18
August 07, 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: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th August, 2017 at 03:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara, Raipur (C. G.) 493221, to consider the Un-audited Financial Results of the Company for quarter ended June 30, 2017 and any other business with the permission of chair arising out of above.

For **Vaswani Industries Ltd**


Ravi Kumar Vaswani
Managing Director
DIN: 00308616