



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY EMAIL/ COURIER / REGISTERED POST

September 1, 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.
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Dear Sirs,

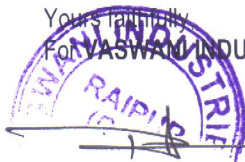
Sub: Outcome of Board Meeting

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 1st September, 2017 has considered the following:

1. It was decided to call 14th Annual General Meeting of the company at 3.00 p.m. on Friday, September 29, 2017 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur Chhattisgarh 493221.
2. Draft Notice for calling the 14th Annual General Meeting on Friday, September 29, 2017 was approved.
3. Audited Annual Accounts and Directors' Report, Corporate Governance & Management Discussion and Analysis Reports an annexure to Directors' Report for the year ended 31st March, 2017, was noted.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 22nd September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for the ensuing 14th Annual General Meeting of the Company.
5. Re-appointment of M/s. Batra Deepak & Associates, Chartered Accountants, Raipur as statutory auditors was considered, subject to approval of members.
6. Re-appointment of Mrs. Satyawati Parashar as Non-executive Independent Director was considered.
7. The e-voting period was proposed to commence from 25th September, 2017 (9:00 am) to 28th September, 2017 (5:00 pm).
8. The Board did not recommended any dividend on Equity Shares of the Company.

Yours faithfully,

For VASWANI INDUSTRIES LIMITED



Pawan Kumar Jha
Director
DIN: 06812944