



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY EMAIL/ COURIER / REGISTERED POST

September 1, 2017

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| National Stock Exchange of India Ltd,<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051. | Bombay Stock Exchange Ltd.,<br>Market Operations Dept.<br>P. J. Towers,<br>Dalal Street,<br>Mumbai - 400 001. |
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Dear Sirs,

**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting. The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,  
For **VASWANI INDUSTRIES LIMITED**

  
Pawan Kumar Jha  
Director  
DIN: 06812944