



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

January 6, 2018

BY LISTING PORTAL

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 Sir/Madam,

OUTCOME OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2017-18 was duly held at 11.00 A.M on Saturday, 6th January, 2018. Outcome of the meeting is as under-

The Board-

1. Has appointed Shri Kushal Vaswani (DIN: 02909266) as an Additional Director of the Company.
2. Has appointed Smt. Sudha Vaswani (DIN: 02909309) as an Additional Director of the Company

Kindly take the above submission on record and acknowledge the same.

Yours faithfully
For, Vaswani Industries Limited

Ragini Shukla

Ragini Shukla
Company Secretary & Compliance Officer