



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

14th November, 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 Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2018-19 was duly held at 04.00 pm on Wednesday, the 14th November, 2018. Outcome of the meeting is as under-

The Board-

1. Has considered and approved the un-audited financial results for the quarter and half year ended on 30th September, 2018.

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

Yours faithfully,
For, **Vaswani Industries Limited,**

Ragini Shukla

Ragini Shukla

Compliance Officer & Company Secretary

