



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

February 14, 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,

**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 3.00 pm on Wednesday, the 14<sup>th</sup> February, 2018. Outcome of the meeting is as under-

The Board-

1. Has considered and approved the un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2017.
2. Has taken on record resignation of Shri Kushal Vaswani as Director of the Company.

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

For, Vaswani Industries Limited,

*Ragini Shukla*

**Ragini Shukla**

**Compliance Officer & Company Secretary**