



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

BY LISTING PORTAL

4th May, 2018

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. 4th May, 2018 has considered the following:

1. To take on record the resignation of M/s Batra Deepak & Associates, Chartered Accountants, as Statutory Auditor of the Company.
2. To appoint M/s Amitabh Agrawal & Co, Chartered Accountants (FRN: 006620C), Raipur, for financial year 2017 18 as the Statutory Auditors of the Company subject to approval of members, to fill the vacancy caused by the resignation of M/s Batra Deepak & Associates, Chartered Accountants.
3. An Extra Ordinary General Meeting of the shareholders of the company will be convened on Tuesday, the 29th May, 2018 at 3.00 PM at Bahesar Road, Near Cycle Park, Vill – Sondra, Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221 for the above purpose.
4. To approve the draft of the Notice calling Extra-ordinary General Meeting on Tuesday, the 29th May, 2018 at 3.00 PM at Bahesar Road, Near Cycle Park, Vill – Sondra, Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221.
5. The e-voting period commences on 26th May, 2018 (9:00 am) and ends on 28th May, 2018 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd May, 2018, may cast their vote electronically.

Yours faithfully,
For VASWANI INDUSTRIES LIMITED


Ragini Shukla
Company Secretary & Compliance Officer

