



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

BY EMAIL/ COURIER / REGISTERED POST

September 29, 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.

Dear Sirs,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 15TH 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 23rd October, 2018 to 30th October, 2018 (both days inclusive) for the purpose of 15th 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**

Ragini Shukla

Ragini Shukla
Compliance Officer & Company Secretary

