



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2014-15  
July 30, 2014

BY EMAIL/ONLINE FILING/ COURIER / REGISTERED POST

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,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 5<sup>th</sup> August, 2014 at 10:00 A.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to inter-alia consider the following business as under:-

1. To consider holding of 11<sup>th</sup> Annual General Meeting and to fix time, date, place and the business to be transacted there at.
2. To approve the Draft Notice convening 11<sup>th</sup> Annual General Meeting and fix the dates for closure of register of members.
3. To issue Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2014.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Vaswani Industries Ltd

  
Ritu Lamba  
Compliance Officer & Company Secretary