



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

February 3, 2016

BY EMAIL/ 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 Saturday, the 13th February, 2016 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 the Un-audited Financial Results of the Company for quarter ended on December 31, 2015.
2. To consider the report on various Committees of the company and to review the policies and its reports.
3. 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