



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

November 4, 2015

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 ~~Friday~~ day, the 13th November, 2015 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 half year & quarter ended on September 30, 2015 and any other business with the permission of chair arising out of above.
2. To consider the Uniform Listing Agreement as per SEBI Circular - CIR/CFD/CMD/6/2015 dated 13th October, 2015.
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