



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2014-15

April 11, 2015

BY EMAIL/BY 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: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 16th April, 2015 at 10:00 A.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to renew/enhancement of working capital facilities and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary