



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN:L28939CT2003PLC015964

VIL/SECRETARIAL/2015-16

February 19, 2016

BY EMAIL/ COURIER / REGISTERED POST

To,

Listing/ Compliance Department
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing/ Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is going to be held on 02nd March 2016, at 3 p.m, MIG – 4, Indravati Colony, Raipur, CG to inter – alia consider the following matter:

1. Issue of the equity shares of the company on Preferential basis to Promoters and Promoters Group
2. To fix up the date, time and venue of the Extra Ordinary General meeting of the members of the company for this purpose.
3. And to consider the report of the meeting of independent director which is to be held on the same day at 11 a.m. on the above mentioned venue.

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary