



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2016-17
October 21, 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 an emergency meeting of Board of Directors of the Company is scheduled to be held on Friday, the 21st October, 2016 at 05:30 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to consider Loan facility to be availed from HDFC bank for acquiring Loader.

For Vaswani Industries Ltd


Rita Lamba
Compliance Officer & Company Secretary