



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

May 20, 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: 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 Saturday, the 30<sup>th</sup> May, 2015 at 03:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to consider the Audited Financial Results of the Company for the last quarter and year ended March 31, 2015 and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd

**Ritu Lamba**

Compliance Officer & Company Secretary