



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2016-17

March 21, 2017

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, the 24th March, 2017 at 04:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to inter – alia consider the following matter:

1. Appointment of the Statutory Auditor to fill Casual Vacancy.
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 06:00 p.m. on the above mentioned venue.

For **Vaswani Industries Ltd**


Ritu Lamba

Compliance Officer & Company Secretary