



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN:L28939CT2003PLC015964

VIL/SECRETARIAL/2016-17
April 30, 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.
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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 04th May 2016, at 3 p.m, MIG - 4, Indravati Colony, Raipur, CG to inter - alia consider the following matter:

1. The allotment of 1345300 equity shares of the company on preferential basis to Promoters and Promoters Group pursuant to the in-principle approval from Bombay Stock Exchange and National Stock Exchange.
2. And to consider the other matter as per Board of directors approval.

This is for your information and records.

For Vaswani Industries Ltd

Ritu Lamba
Compliance Officer & Company Secretary