



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN:L28939CT2003PLC015964

VIL/SECRETARIAL/2015-16

March 28, 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 31st March 2016, at 3 p.m, MIG – 4, Indravati Colony, Raipur, CG to inter – alia consider the following matter:

1. Appointment of Mr. Pawan Kumar Jha as additional director.
2. To review the report of all the committees of the company.

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary