



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

February 13, 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: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today i.e. 13th February 2016 at the registered office of the company, has considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended December 31, 2015
2. Review of the report on various Committees of the company and
3. Review the policies and its reports.

This is for your information and records.

For Vaswani Industries Ltd

Ritu Lamba
Compliance Officer & Company Secretary

Enclosures: Un-audited Financial Results & Limited Review Report