



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



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VIL/SECRETARIAL/2016-17

October 21, 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.

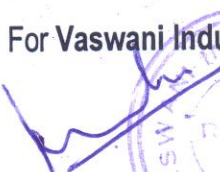
Dear Sirs,

Sub: OUTCOME OF BOARD MEETING

This is to inform you that for the smooth functioning of the site work the company is acquiring Motor vehicle/vehicles, namely : Liugong wheel Loader CLG 836' arrangements were proposed with HDFC Bank Ltd., ("the Bank") whereby the Company would be granted a loan facility of Rs. 26,00,000/- (Rupees Twenty Six Lakhs only) for the aforesaid purpose neither such resolutions nor drawing under above facility will infringe any restrictions on borrowing, changing or otherwise affecting the Company or the Board.

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba
Compliance Officer & Company Secretary

