



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



CIN:L28939CT2003PLC015964
VIL/SECRETARIAL/2016-17

BY EMAIL/ COURIER / REGISTERED POST

August 29, 2016

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

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 29th August 2016, has considered the following:

1. It was decided to call 13th Annual General Meeting of the company at 3.00 p.m. on Monday, September 26, 2016 at MIG – 4, Indravati Colony, Raipur, Chhattisgarh.
2. Notice for calling the 13th Annual General Meeting on Monday, September 26, 2016 was approved.
3. Annual Accounts and Directors' Report, Corporate Governance & Management Discussion and Analysis Reports an annexure to Directors' Report for the year ended 31st March, 2016, was noted.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 19th September, 2016 to Monday, the 26th September, 2016 (both days inclusive) for the ensuing 13th Annual General Meeting of the Company.
5. Re-appointment of Mr. Pramod Vaswani as Whole-time Director was considered.
6. Re-appointment of M/s Sunil Johri & Associates as statutory auditors of the company for FY 2016-2017 was considered.
7. Appointment of Mr. Lekhuchand Mulchandani as Non-executive Independent Director was considered.
8. Appointment of Mr. Ashok Suri as Non-executive Independent Director was considered.
9. Appointment of Mr. Pawan Kumar Jha as an Executive Director was considered.
10. Appointment of M/s Sanat Joshi & Associates as cost auditor was considered for FY 2016-2017.
11. Appointment of M/s. A Siddique & Associates as Internal Auditor was considered for FY 2016-2017.
12. The e-voting period commences on 22nd September, 2016 (9:00 am) and ends on 24th September, 2016 (5:00 pm).
13. The Board has not recommended any dividend on Equity Shares of the Company.
14. Approved the Minutes of Previous Board Meeting of Board of Directors.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary



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