



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2020-21

BY LISTING PORTAL

7th September, 2020

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,

**REPLY TO CLARIFICATION SOUGHT DATED 22ND OCTOBER, 2019 FOR BOARD MEETING NOTICE
NOT SUBMITTED.**

This is reference to your email dated 22nd October, 2019, we wish to state that Financial Results for the quarter and three months ended June 30, 2019 were approved in board meeting held on 14th August, 2019. But we could not upload the same due to the software issues and our system got hacked and all the data and server got corrupted.

Thereafter, after recovery of all the data, an emergency meeting of Board of Directors of the Company was called on Friday, the 30th August, 2019 at 05:30 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221, to consider and re-approve the Un-audited Financial Results of the Company for quarter and three months ended June 30, 2019 and any other business with the permission of chair arising out of above.

We further wish to inform that the non-submission was not intentional but circumstantial.

We would like to submit further that it was inadvertently omitted to be filed and express our sincere apologies for the inconvenience caused, if any.

Yours faithfully,

For **VASWANI INDUSTRIES LIMITED**
For, Vaswani Industries Ltd.

(Yashwant Vaswani) **Director.**
Wholtime Director
DIN: 01627408