



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

November 13, 2015

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. 13<sup>th</sup> November 2015 at the registered office of the company, has considered and approved the Un-audited Financial Results of the Company for the quarter ended September 30, 2015 and uniform listing agreement.

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