



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964

VIL/SECRETARIAL/2017-18  
August 25, 2017



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: Notice of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 1<sup>st</sup> September, 2017 at 03:00 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 inter-alia consider the following business as under:-

1. To adopt the Audited Annual Accounts along with the Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2017 for circulation to the members.
2. To fix book closure dates.
3. To consider holding of 14th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Vaswani Industries Limited

**Pawan Kumar Jha**  
Director  
DIN: 06812944