



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18
December 06, 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
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th December, 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-

1. To consider the Un-audited Financial Results of the Company for quarter and half year ended September 30, 2017 and any other business with the permission of chair arising out of above.
2. To consider and take on record resignation of CS Neemish Jha as Company Secretary and Compliance Officer.
3. To consider appointment of CS Ragini Shukla as Company Secretary & Compliance Officer of the Company.
4. Any other matter with the permission of chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading window for dealing in securities of the Company will remain closed from December 7, 2017 until 48 hours from the announcement of the Un-audited Financial Results of the Company which will be considered and approved in the Board Meeting of the Company scheduled to be held on December 14, 2017 (both days inclusive).

For Vaswani Industries Ltd


Ravi Kumar Vaswani
Managing Director

