



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

December 14, 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 Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2017-18 was duly held at 3.00 pm on Thursday, the 14th December, 2017. Outcome of the meeting is as under-

The Board-

1. Has considered and approved the un-audited financial results for the quarter and half year ended on 30th September, 2017.
2. Has taken on record resignation of CS Neemish Jha as Company Secretary and Compliance Officer.
3. Has considered appointment of CS Ragini Shukla as Company Secretary & Compliance Officer of the Company.

Kindly take the above submission on record and acknowledge the same.

Yours faithfully
For Vaswani Industries Limited

VASWANI INDUSTRIES LTD


Pawan Kumar Jha
Director

DIRECTOR