



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

February 06, 2018

BY LISTING PORTAL

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,

## **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 Wednesday, the 14<sup>th</sup> February, 2018 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-

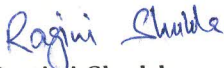
1. To consider the Un-audited Financial Results of the Company for quarter and nine months ended December 31, 2017.
2. To take on record resignation of Shri Kushal Vaswani as Director.
3. Any other matter with the permission of chair.

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 February 7, 2018 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 February 14, 2018 (both days inclusive).

Please acknowledge receipt.

Yours faithfully,

For, Vaswani Industries Limited,

  
Ragini Shukla  
Company Secretary & Compliance Officer