



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

April 30, 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
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Dear Sirs,

**Sub: Notice of 1<sup>st</sup> Board Meeting of 2018-19**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 04<sup>th</sup> May, 2018 at 04:00 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 take on record the resignation of M/s Batra Deepak & Associates, Chartered Accountants, as Statutory Auditor of the Company.
2. To consider appointment of M/s. Amitabh Agrawal & Co., Chartered Accountants, Statutory Auditor of the Company, subject to approval of members.
3. To consider convening of Extra-ordinary General Meeting.
4. Any other matter with the permission of the Chair.

Kindly take the above information on record.

Yours faithfully,  
For, **Vaswani Industries Limited,**

*Ragini Shukla*

**Ragini Shukla**

Compliance Officer & Company Secretary