



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

22nd May, 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: 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 30th 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 to consider the following business-

1. To review, consider and approve the standalone Financial Results for the Quarter and Financial Year ended 31.03.2018.
2. To review, consider and approve financial statements containing the Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2018 forming part of the Accounts for the year 2017-18.
3. To take note of CFO certification on Audited Financial Results for the quarter ended 31st March, 2018.
6. To take a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2018.



7. To consider re-appointment of Internal Auditor for the financial year 2018-19.
8. To consider re-appointment of M/s. Satish Batra & Associates as Secretarial Auditor for the financial year 2018-19.
9. To consider re-appointment of M/s. Sanat Joshi & Associates as Cost Accountants, Raipur for the financial year 2018-19.
10. 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 May 23, 2018 until 48 hours from the announcement of the audited Financial Results of the Company which will be considered and approved in the Board Meeting of the Company scheduled to be held on May 30, 2018 (both days inclusive). The trading window shall be opened on 2nd June, 2018.

Kindly take the above information on record.

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

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary

