



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

August 28, 2015

BY EMAIL/FAX/ 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.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: E-voting date.

We would like to inform you that, in our Notice dated 12th August, 2015 & in our Annual report for financial year 2014-2015 the e-voting date for our forth coming Annual General Meeting to be held on 14th September, 2015 has been mentioned as start date 10th September 2015 and end date 14th September 2015, in this context we would like to inform you that due to typographical error the end date is wrongly mentioned as 14th September 2015 instead of 13th September, 2015.

We are taking corrective action by posting addendum to the Notice for the correction of the end date of E-voting as 13th September, 2015 as end date.

Kindly oblige.

Thanking you,

Yours faithfully,

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary

CC: Ms Sangeeta Lotankar, Link Intime India Private Limited C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (w), Mumbai – 400 078