



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN:L28939CT2003PLC015964

VIL/SECRETARIAL/2016-17
May 06, 2016

BY EMAIL/ COURIER / REGISTERED POST

To,

Listing/ Compliance Department
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing/ Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sirs,

Sub: Adjournment of Board Meeting

Pursuant to the provisions of section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of Company held on May 06, 2016, stands adjourn for want of quorum due to the non-availability of majority of requisite board members at/within the scheduled time to 7th May, 2016 at 3 p.m, MIG - 4, Indravati Colony, Raipur, CG.

According to the above-mentioned provisions, the Adjourn Meeting of the Board of Directors of the Company to inter - alia considers the following matter:

1. The allotment of 1345300 equity shares of the company on preferential basis to Promoters and Promoters Group pursuant to the in-principle approval from Bombay Stock Exchange and National Stock Exchange.
2. And to consider the other matter as per Board of directors approval.

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary