



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2014-15

August 06, 2014

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

Dear Sirs,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th August, 2014 at 10:00 A.M at the registered office of the Company at MIG-4, Indrawati Colony, Raipur (C. G.) 492 001, to consider the Un-audited Financial Results of the Company for the quarter ended June 30, 2014 and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary