



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



VIL/SECRETARIAL/2016-17
August 25, 2016

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: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 29th August, 2016 at 10:00 A.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to inter-alia consider the following business as under:-

1. To consider holding of 13th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
2. To approve the Draft Notice convening 13th Annual General Meeting and fix the dates for closure of register of members.
3. To issue Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2016.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

For Vaswani Industries Ltd

Ritu Lamba
Compliance Officer & Company Secretary