



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

November 25, 2015

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: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today at the registered office of the company, has considered and approved to renew the Working Capital Facilities of Rs.21.00 crores with an overall credit limit of Rs 21.00 Crores (Rupee Twenty One Crore only) on the terms and conditions contained in the Sanction Letter No. Ref No. IDBI/CBG-RPR/VIL/2015-16/137 dated 16-11-2015 issued by IDBI Bank.

This is for your information and records.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary