



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

August 06, 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: 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 Friday, the 14<sup>th</sup> August, 2015 at 03:00 P.M at the registered office of the Company at MIG-4, Indravati Colony, Raipur (C. G.) 492 001, to consider the Un-audited Financial Results of the Company for quarter June 30, 2015 and any other business with the permission of chair arising out of above.

For Vaswani Industries Ltd

**Ritu Lamba**

Compliance Officer & Company Secretary