



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2013-14

September 10, 2013

BY EMAIL/FAX/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 Sir,

SUB: BOARD MEETING

This is to inform you that the Compensation Committee of Board of Directors of the company in their Board Meeting held today has allotted 13,64,500 Equity Shares of face value of Rs.10 each at par to the Promoter/Promoter Group. Accordingly, the details of the paid-up capital are as follows:

Particulars	Number of Equity Shares	Amount (Rs)
Pre-issue	27290200	272902000
Allotment	1364500	13645000
Post Issue	28654700	286547000

This is for your information and record.

Yours faithfully,
For Vaswani Industries Limited

Ritu Lamba
Compliance Officer & Company Secretary