



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

May 30, 2015

BY EMAIL/ONLINE/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.

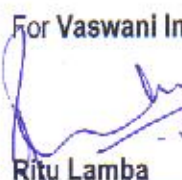
Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today i.e. 30th May 2015 at the registered office of the company, has considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015 and noted the general notice in Form MBP-1 as Declaration of Interest from the Directors for the financial year 2014-2015.

This is for your information and records.

For Vaswani Industries Ltd:


Ritu Lamba

Compliance Officer & Company Secretary



Enclosures: Audited Financial Results & Audit Report