



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2015-16

BY EMAIL/ COURIER / REGISTERED POST

August 12, 2015

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

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 12th August 2015, has considered the following:

1. It was decided to call 12th Annual General Meeting of the company at 3.00 p.m. on Monday, September 14, 2015 at MIG – 4, Indravati Colony, Raipur, Chhattisgarh.
2. Notice for calling the 12th Annual General Meeting on Friday, September 14, 2015 was approved.
3. Annual Accounts and Directors' Report, Corporate Governance & Management Discussion and Analysis Reports an annexure to Directors' Report for the year ended 31st March, 2015, was noted.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 07th September, 2015 to Monday, the 14th September, 2015 (both days inclusive) for the ensuing 12th Annual General Meeting of the Company.
5. Appointment of Mrs. Satyawati Parashar as Non-executive Independent (Woman Director) was considered.
5. Re-appointment of Mr. Ravi Vaswani as Managing Director, Mr. Pramod Vaswani as Whole-time Director. Mr. Yashwant Vaswani as Whole-time Director and Mr. Sanjay Jadwani, Non-executive Independent Director was considered.
6. The e-voting period commences on 10th September, 2015 (9:00 am) and ends on 14th September, 2015 (5:00 pm).
7. The Board has not recommended any dividend on Equity Shares of the Company.
8. Approved the Minutes of Previous Board Meeting of Board of Directors.

For Vaswani Industries Ltd

Ritu Lamba

Compliance Officer & Company Secretary