



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18
BY EMAIL/FAX/BY COURIER / REGISTERED POST

Dated - April 05, 2017

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
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Dear Sir,

Sub: OUTCOME of the Board Meeting

The meeting of the Board of Directors scheduled to be held today i.e on 05th April, 2017, inter alia has decided :

1. To accept the resignation of Mr. Pramod Vaswani as Whole-time Director of the company dated 31st March, 2017.
2. To appoint M/s BATRA DEEPAK & ASSOCIATES, Chartered Accountants (FRN: 005408C), Raipur, as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s Sunil Johri & Associates, Chartered Accountants.
3. An Extra Ordinary General Meeting of the shareholders of the company will be convened on Monday, the 01st May 2017 at 4.30 PM at MIG-4, Indrawati Colony, Raipur (C. G.) 492001 for the above purpose.
4. To approve the draft of the Notice calling Extra-ordinary General Meeting on Monday, the 01st May 2017 at 4.30 PM at MIG-4, Indrawati Colony, Raipur (C. G.) 492001.
5. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 01st May, 2017 to Monday, the 08th May, 2017 (both days inclusive) for the ensuing Extra-ordinary General Meeting of the Company.
6. The e-voting period commences on 28th April, 2017 (9:00 am) and ends on 30th April, 2017 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 24th April, 2017, may cast their vote electronically.
7. Approved the Minutes of Previous Board Meeting of Board of Directors.

For Vaswani Industries Limited

Ritu Lamba

Company Secretary & Compliance Officer

