



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

CIN:L28939CT2003PLC015964

VIL/SECRETARIAL/2016-17
May 07, 2016

BY EMAIL/ COURIER / REGISTERED POST

To,

Listing/ Compliance Department
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Listing/ Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sirs,

Sub: OUTCOME of Board Meeting

This is to inform you that meeting of the Board of Directors of the company held on 7th May, 2016 inter - alia has approved:

1. The allotment of 1345300 equity shares of the company on preferential basis to Promoters and Promoters Group pursuant to the in-principle approval from Bombay Stock Exchange and National Stock Exchange.
2. And to take a note on MBP 1 received from the Directors of the company for the financial year 2016-2017.
3. The appointment of M/s Sanat Joshi & Associates, Cost Auditor of the company for the financial year 2016-2017.

This is for your information and records.

For Vaswani Industries Ltd


Ritu Lamba

Compliance Officer & Company Secretary

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