



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

21<sup>st</sup> May, 2019

## LISTING PORTAL

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 Sirs,

### SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> May, 2019 at 04:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221 to consider the following business-

1. To review, consider and approve the standalone Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.
2. To review, consider and approve financial statements containing the Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2019 forming part of the Accounts for the year 2018-19
3. To take note of CFO certification on Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2019
4. To take a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2019.
5. To consider re-appointment of M/s. Agrawal Jain & Co. as Internal Auditor for the financial year 2019-20.

6. To consider re-appointment of M/s. Satish Batra & Associates as Secretarial Auditor for the financial year 2019-20.
7. To consider re-appointment of M/s. Sanat Joshi & Associates as Cost Accountants, Raipur for the financial year 2019-20.
8. Any other matter with the permission of Chair.

Kindly take the above information on record.

Yours faithfully,  
For, **Vaswani Industries Limited,**



*Ragini Shukla*

**Ragini Shukla**  
Compliance Officer & Company Secretary