



# VASA RETAIL AND OVERSEAS LTD.

(Formerly known as VASA INTERNATIONAL)

## RETAIL • WHOLESALE • EXPORTERS • IMPORTERS

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Website : [www.vasagroup.in](http://www.vasagroup.in)

CIN Number : U74110MH2017PLC301013

16<sup>th</sup> August, 2018

To,  
The Manager - The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
Scrip code: VASA

Dear Sir,

### Sub.: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> August, 2018, *inter alia*, to consider:

1. Recommend final dividend, if any, for the year 2017-18.
2. Appointment of Executive Directors and Independent Directors
3. Appointment of New Auditor and Resignation of existing Auditors.

Kindly take the same on your record.

Thankingyou,  
Yours faithfully,

For VASA RETAIL AND OVERASEAS LIMITED

  
**HARDIK BHUPENDRA VASA**  
MANAGING DIRECTOR  
DIN - 03600510