



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai – 400037.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: investor@vasagroup.in / hardik@vasagroup.in

3rd September, 2020

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 3rd September, 2020

This is to inform you that Board of Directors of the Company at its meeting held today has consider and approved the below:

1. Consider and approved the Directors report along with the Annexure for the year ended 31st March, 2020.
2. Appointment of Ms. Disha Shah, Proprietor of M/s. Disha Shah & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 3rd Annual General Meeting of the company.
3. Approved the Notice of 3rd Annual General Meeting of the Company to be called on Wednesday the 30th September, 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
4. The cut off date for the purpose of e-voting is 23rd September, 2020. The remote e-voting will commence from 27th September, 2020 (9.00 A.M.) to 29th September, 2020 (5.00 P.M.).

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 5.30 p.m.

Kindly take the above in your record.

Yours faithfully,

For Vasa Retail And Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN - 03600510