



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: hardik@vasagroup.in / info@vasagroup.in

6th May, 2021

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Symbol: VASA

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting held on 6th May, 2021

This is with reference to the captioned subject; pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on 6th May, 2021, inter-alia transacted the following:

1. The COVID-19 pandemic is an evolving human tragedy declared a global pandemic by the World Health Organisation with adverse impact on economy and business. Supply Chain disruptions in India and overseas as a result of the outbreak started with restrictions on movement of goods, closure of borders etc., in several states followed by a nationwide lockdown from the 25th March, 2020 announced by the Indian Government, to stem the spread of COVID-19.

In light of these circumstances, the Company has considered the possible effects that may result from COVID-19 on the recoverable amount of inventory, receivables, and advances. The Board has appointed Mr. Hardik Bhupendra Vasa, Managing Director as an Authorised Representative for reviewing policy of Valuation of Stocks and write-off of debtors. The update on the same will be informed to the appropriate authority.



The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Vasa Retail and Overseas Limited

Kajal Vasa
Whole Time Director
DIN: 03600495

