



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)
RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

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

24th June, 2022

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

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 4th Annual General Meeting of the members of the Company will be held on Wednesday, 20th July, 2022 at 10.30 A.M. (IST) at Pravin Chandra Gandhi – IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020.

The cut-off date for the purpose of e-voting (including remote e-voting) for the 4th Annual General Meeting is 13th July, 2022.

Kindly take the same on record.

Yours faithfully,

For Vasa Retail And Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN – 03600510