



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

3rd September, 2022
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 3rd meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2022-23 will be held on **4th September, 2022** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 4:00 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. To approve the revised Directors' Report for the Financial year 2021-22
3. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Kruti Shah
Company Secretary
Kruti Shah
M. No: A51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com