



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

4th September, 2020
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject this is to inform you that the 3RD meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2020-21 will be held on Monday, 7th September, 2020 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. Appointment of Secretarial Auditor for F.Y. 2020-21
2. Appointment of Internal Auditor for F.Y. 2020-21
3. To consider and approve requisition for the extension of Annual General Meeting considering the impacts of COVID-19 Pandemic.
4. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records and do the needful.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED


Company Secretary

Kruti Shah

M. No: 51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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