



# 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

5<sup>TH</sup> September, 2023  
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 3<sup>rd</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2023-24 will be held on **6<sup>th</sup> September, 2023** 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. Taking note of resignation of secretarial auditor
3. To appoint secretarial auditor for FY 2022-23
4. To approve the revised Directors' Report for the Financial year 2022-23
5. 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**



**Company Secretary**  
**Kruti Shah**  
**M. No: A51164**

# FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD. #

CIN: L17110GJ2000PLC037369

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