



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

07. September. 2018
SYMBOL: VERA

Dear Sir,

**Sub: Submission of a copy of Newspaper clipping for 19th Annual General Meeting (AGM) and
Book Closure Notice**

Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for 19th Annual General Meeting and Book Closure Notice published in "Economic Times- Gujarati" (Ahmedabad edition in English) published on 07th September, 2018 and "Economic Times- English" (Ahmedabad edition in English) published on 07th September, 2018.

We request you to take the information on your record for further needful.

Thank you.

Yours faithfully,

For, **Vera Synthetic Limited**



**KRUTI SHAH
COMPANY SECRETARY**

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


VERA SYNTHETIC LIMITED
 CIN: L17110GJ2000PLC037369
 Regd. Office: Office No. UL-27, Pattani Plaza, Devubaug,
 Dairy Road, Bhavnagar GJ 364002 IN Phone No.: +91 0278 2525434
 Email ID: cs@sujlonropes.com | Website: www.sujlonropes.com

NOTICE OF AGM AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting of the Members of M/s. Vera Synthetic Limited will be held on Saturday, the 29th Day of September, 2018 at 11:00 A.M. at Office No. UL-27, Pattani Plaza, Devubaug, Dairy Road, Bhavnagar GJ 364002 IN. The Notice of the AGM setting out the Ordinary Businesses to be transacted there at i.e. the Audited Financial Statements for the year ended March 31, 2018 and Report of the Directors and Auditors thereon has been sent to the Members. Detailed Notice is hosted on the website of the Company i.e. www.sujlonropes.com

Notice is further given that pursuant to the provisions of the Section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 22.09.2018 to 29.09.2018 (both days inclusive) for the purpose of AGM.

Place: Bhavnagar
 Date: 05.09.2018

For, Vera Synthetic Limited
 Sd/-
 Kruti Shah
 Company Secretary


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