



# 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

09/03/2023

SYMBOL: VERA

Dear Sir,

## **Sub: Intimation of Board Meeting**

With reference to the captioned subject this is to inform you that the 5<sup>TH</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2022-23 will be held on Saturday, **11<sup>th</sup> March, 2022** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 1:30 P.M., to inter alia transact the following businesses;

1. To review business performance for the Quarter ended 31.12.2022
2. To review Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015;
3. Any other business with the permission of the Chair.

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

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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