



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

13th February, 2020

SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation 30 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 5TH meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2019-20 will be held on **Monday, 17th February, 2020**. at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 04:00 P.M., to inter alia transact the following businesses;

1. To Review Business Performance
2. Taking Note of resignation of Mrs. Divya Harshad Mehta, Independent Director
3. Appointment of Mrs. Bansari Parinbhai Shah as additional Director to fill the intermittent casual vacancy in the office of Independent Director
4. Any other business with the approval of Chair

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

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED


Kruti Shah

Company Secretary

M.No: 51164



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