



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

13/03/2021

SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject this is to inform you that the 6TH meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2020-21 will be held on Thursday, **18th March, 2021** 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 for the Quarter ended 31.12.2020
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. To considered, and approved revised Policy on Prohibition of Insider Trading for the Company pursuant to the amendment in the SEBI (Prohibition of insider Trading) Regulation, 2015 in compliance with the SEBI notification dated July 17, 2020 and SEBI circulars dated September 09, 2020 and February 09, 2021.
4. 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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