



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

15TH May, 2019
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation-29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 2nd meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2019-20 will be held on Thursday, **23rd May, 2019** 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. To consider and approve the Audited Financial Results for the half year & year ended on 31st March, 2019
2. Any other business with the permission of the Chair.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and reference to the circular No. NSE/CML/2019/11 dated April 02, 2019 issued by the National Stock Exchange of India Limited ("NSE"), the Trading Window Close Period has commenced from 4th April, 2019 and will end at 48 hours after the results are declared to public on 23rd May, 2019.

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

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Company Secretary
Kruti Shah



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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