



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

16th July, 2024
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation 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 2024-25 will be held on Monday, **22nd July, 2024** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 2:00 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. Appointment of Internal Auditor for F.Y. 2024-25
3. Appointment of Secretarial Auditor F.Y.- 2024-25
4. To consider and approve the Directors' Report for the Financial year 2023-24
5. Appointment of Mr. Sunil Makwana as Managing Director for five years
6. Appointment of Mrs. Meera Makwana as Whole Time Director for five years
7. To consider and fix the date for convening of 25th Annual General Meeting and approve draft notice for convening 25th Annual General Meeting of the Company scheduled to be held in August, 2024.
8. Subject to decision of AGM Date, to schedule book closure for the purpose of conducting Annual General Meeting
9. Subject to decision of AGM date, to decide cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 25th AGM and to vote at the 25th AGM
10. To authorise Mr.Sunil Makwana to execute the deed of reconveyance for release of property mortgaged with State Bank of India
11. Any other business with the permission of the Chair.

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



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

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED



Company Secretary

Kruti Shah

M. No: A51164

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