



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

16. August. 2018
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 4TH meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2018-19 will be held on Thursday, **23rd August, 2018**, 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 related party transaction
2. To take a note of the Audited Annual Accounts for the financial year ended 31st March 2018
3. To consider and approve the Directors' Report for the Financial year 2017-18
4. Appointment of Secretarial Auditor for F.Y. 2018-19
5. Appointment of Internal Auditor for F.Y. 2018-19
6. To consider and fix the date for convening of 19th Annual General Meeting of and approve draft notice for convening 19th Annual General Meeting of the Company scheduled to be held in September, 2018.
7. Taking note of satisfaction of Charge
8. Approval for schedule of book closure from Saturday, 22.09.2018 to Saturday, 29.09.2018 (both days inclusive)
9. Any other business with the permission of the Chair.

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

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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