



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

21st May, 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 1st meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2024-25 will be held on **Wednesday, 29th May, 2024** 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. Taking notes and approval of the minutes of the previous Board Meeting.
2. To consider and approve related party transaction
3. To consider and approve the Audited Financial Results for the half year & year ended on 31st March, 2024
4. Taking note of general disclosure of interest of Directors in form MBP.1 under section 184(1), Disqualification for appointment of Director u/s 164 and declaration of Independency from Independent Director u/s 149 of the Companies Act, 2013
5. To authorize Board to borrow money within the limit specified under section 180(1)(c) of the Companies Act, 2013 and as approved by the shareholders in the AGM dated 30.09.2021
6. To authorize Board to Invest the funds of The Company
7. To authorize Board to grant loans or give guarantee or provide security in respect of loans as approved by the shareholders in the AGM dated 30.09.2021
8. 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 31st March, 2024 and will end at 48 hours after the results are declared to public on 29th May, 2024.

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: 51164**

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