



# 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

21. August. 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 3<sup>RD</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2019-20 will be held on Tuesday, **27<sup>th</sup> August, 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;

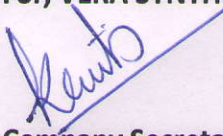
1. To consider and approve the Directors' Report for the Financial year 2018-19
2. Appointment of Secretarial Auditor for F.Y. 2019-20
3. Appointment of Internal Auditor for F.Y. 2019-20
4. To consider and fix the date for convening of 20<sup>th</sup> Annual General Meeting of and approve draft notice for convening 20<sup>th</sup> Annual General Meeting of the Company scheduled to be held in September, 2019.
5. Approval for schedule of book closure from Monday, 23.09.2019 to Monday, 30.09.2019 (both days inclusive)
6. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records and do the needful.

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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