



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

23/01/19

SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation 30 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 7TH meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2018-19 will be held on Saturday, **28th January, 2019** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 04:00 P.M., to inter alia transact the following businesses;

1. To review business performance for the Quarter ended 31.12.2018
2. To appoint Mr. MEET PRADEEPBHAI PAREKH having membership number 178669, as a GST Auditor for the FY-2018-19
3. Taking note of the Trade mark application status for word "MARITZA" under class 22 and 23 of the Trade Mark Act, 1999
4. 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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