



# 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<sup>rd</sup> September, 2020  
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 4<sup>th</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2020-21 will be held on Tuesday, 29<sup>th</sup> September, 2020 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 2019-20
2. To re appoint an Independent Director Mr. DINESHBHAI M. PATEL (DIN: 07931168) who retires due to completion of his tenure of three years at the upcoming 21<sup>st</sup> Annual General Meeting of the company.
3. To re appoint Independent Director Mr. RAVI B. ADHIYA (DIN: 07931175) who retires due to completion of his tenure of three years at the upcoming 21<sup>st</sup> Annual General Meeting of the company.
4. To re appoint of Ms. Kruti N. Shah as Company Secretary, who completed three years of terms of appointment
5. To re appoint of Bhavik Mehta as Chief Financial Officer (CFO), who completed three years of terms of appointment
6. To consider and fix the date for convening of 21<sup>st</sup> Annual General Meeting of and approve draft notice for convening 21<sup>st</sup> Annual General Meeting of the Company scheduled to be held in November, 2020.
7. Subject to decision of AGM Date, to schedule book closure for the purpose of conducting Annual General Meeting
8. 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 21<sup>st</sup> AGM and to vote at the 21<sup>st</sup> AGM

# FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD. #

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : [info@sujlonropes.com](mailto:info@sujlonropes.com)

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9. 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



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