



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. October. 2018
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 5TH meeting of Board of Directors of VERA SYNTHETIC LIMITED (“the Company”) for the Financial Year 2018-19 will be held on Wednesday, 26th **October, 2018** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 10:00 A.M., to inter alia transact the following businesses;

1. To Review Business Performance for the half year ended 30th September, 2018
2. Taking note of addition in the promoter group of the company
3. Appointment of Mr. Nirav Patel as Statutory Auditor
4. Appointment of Ms. Meera Gajera as additional Director
5. Taking Note of resignation of Mr. Nagin D. Makwana, Whole- Time Director
6. Proposal to appoint Ms. Meera Gajera as Whole-Time Director
7. To consider and fix the date for convening Extra Ordinary General Meeting and approve draft notice for convening Extra Ordinary General Meeting of the Company scheduled to be held in November, 2018.
8. Any other business with the approval of 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

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com