



# 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

25<sup>TH</sup> May, 2020  
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 1<sup>st</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2020-21 will be held on Thursday, 28<sup>th</sup> May, 2020 at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 2:00 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. 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
4. To authorize Board to borrow money within the limit specified under section 180(1)(c) of the Companies Act, 2013
5. To authorize Board to Invest the funds of The Company
6. To authorize Board to grant loans or give guarantee or provide security in respect of loans
7. Any other business with the permission of the Chair.

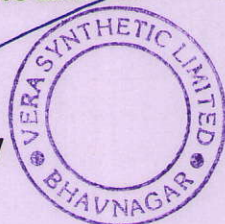
This meeting shall be held with physical presence of directors keeping in view the social distancing and all necessary measures to be followed due to Covid-19

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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