



# 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

26<sup>TH</sup> August, 2021  
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 2<sup>nd</sup> meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2021-22 will be held on Tuesday, **31<sup>st</sup> August, 2021** 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. Taking notes and approval of the minutes of the previous Board Meeting.
2. Appointment of Internal Auditor for F.Y. 2021-22
3. Appointment of Secretarial Auditor F.Y.-2021-22
4. To consider and approve the Directors' Report for the Financial year 2020-21
5. Revision in the remuneration of Meera Sunil Makwana, Whole time Director
6. Authorise under section 185 of the companies Act, 2013
7. Authorise under Section 186 of the Companies Act, 2013
8. Authorise under Section 180 of the Companies Act, 2013
9. To consider and fix the date for convening of 22nd Annual General Meeting and approve draft notice for convening 22<sup>nd</sup> Annual General Meeting of the Company scheduled to be held in September, 2021.
10. Subject to decision of AGM Date, to schedule book closure for the purpose of conducting Annual General Meeting
11. 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 22nd AGM and to vote at the 22nd AGM
12. Any other business with the permission of the Chair.

**# 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)

Web: [www.sujlonropes.com](http://www.sujlonropes.com)



# VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

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.

Thanking You.

Yours Faithfully,  
For, VERA SYNTHETIC LIMITED

  
Company Secretary  
Kruti Shah  
M. No: A51164



# 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)

Web: [www.sujlonropes.com](http://www.sujlonropes.com)