



VERA SYNTHETIC LIMITED

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

27TH JULY, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: VERA

Dear Sir/Madam,

**Sub: Proof of Dispatch of 25TH ANNUAL REPORT pursuant to Regulation 34 of the
Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the captioned subject and pursuant to provision of Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith proof of dispatch:

1. Copy of email sent to shareholders as on 26TH July, 2024

In line with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI, Companies are permitted to dispatch the Notice of the AGM along with the Annual Report FY 2023-24 through electronic mode to all the members whose email addresses are registered with the company/Depositories. The same is available on the Company's website at <https://www.sujlonropes.com/>

Kindly take the same on your record and display the same on the website of your Stock exchange.

Yours Faithfully,
For, VERA SYNTHETIC LIMITED

Kruti
Nitinbhai
Shah

Digitally signed by
Kruti Nitinbhai
Shah
Date: 2024.07.27
09:12:44 +05'30'



Kruti Shah
COMPANY SECRETARY

Encl: As above

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



Kruti Shah <cs@sujlonropes.com>

NOTICE FOR 25TH AGM AND ANNUAL REPORT

Kruti Shah <cs@sujlonropes.com>

Fri, Jul 26, 2024 at 10:27 PM

To: Kruti Shah <cs@sujlonropes.com>

Bcc: Mohit Kothari <DASHYMOHIT@gmail.com>, Divyesh Agrawal <DIVYESHAGRAWAL04@gmail.com>, Dhvani Kanadia <dhwaniakanadia999@gmail.com>, SALOTHIREN881@gmail.com, Uttam makwana <UTTAM4242@gmail.com>, Urvashi Patel <URVASHI22@gmail.com>, VIRRATENTERPRISE@gmail.com, madhuben dave <madhubendave7878@gmail.com>, amit Narshana <MADHAVNETAGENCY@gmail.com>, manju bajaj <MANJUBAJAJ0302@gmail.com>, Vinod Modi <vinodmodi0506@gmail.com>, vipulsanghvi69@yahoo.com, NBH_TH171717@yahoo.co.in, niketapatel7778@gmail.com, shahpritesh2784@yahoo.com, jayesh parmar <jsparmarplastic@gmail.com>, manjarisonara@yahoo.in, srisiddhivinayaken@gmail.com, mehul shah <mehulshah1486@gmail.com>, Manthan Shah <manthanshah72@gmail.com>, AADINATHBHAVNAGAR@gmail.com, chauhanmahendr9898@gmail.com, hiteshchauhan1818@gmail.com, Amit Mehta <amitmehta411@gmail.com>, INFOMUKESH.SGRL@gmail.com, SHUKLASIDDHESH@yahoo.com, RAMGKULKARNI5@gmail.com, Sujata Kothari <KOTHARISUJATA04@gmail.com>, PRATAP.PARMAR1900@yahoo.co.in, Sunil Makwana <sunilmakwana07@outlook.com>, SUBYKB@gmail.com, niileshdthakkarr@gmail.com, MEHULSHAH5838@gmail.com, tausif shaikh <tausif.shaikh1616@gmail.com>, Vipul Vipul <vv0707519@gmail.com>, DUHLANIJITU@rediffmail.com, MAHEFREIND@yahoo.com, "Office @Straps" <office@strapsindia.com>, D P Makwana <dpm@sujlonropes.com>, armankad@gmail.com, h2580@msfpl.com, Bhavin Sanghavi <bsanghavi54@gmail.com>, Shahneha292@yahoo.in, salesjp@rediffmail.com, FASHION HUB <sanviparekh@gmail.com>, maulikgroup@yahoo.com, rajnikantmehta143@gmail.com, bhikhubhaigohil43@gmail.com, manishaniya123@gmail.com, kamalamparambeth@yahoo.com, meera gajera <MEERAGAJERA04@gmail.com>, cs <cs@champalalgroup.com>, rajeshvaideya826@yahoo.com, cpsah93@yahoo.in, Manish Thakkar <mrtthakkar70@gmail.com>, Jagrut Makwana <jagrutmakwana007@gmail.com>, fenisheth26@gmail.com, Heena Mulrajani <heenamulrajani@gmail.com>, Nagin Makwana <nagin@strapsindia.com>, "Bharati @Straps" <bharati@strapsindia.com>, himashah27@gmail.com, MANISHVAIDYA842@gmail.com, shethpradip@gmail.com, yogesh makwana <Yogesh@surajfilaments.com>, YASH GARACHH <yash181818@gmail.com>, Darshil Shah <DARSHIL1244@gmail.com>, sheeba parambeth <SHEEBA_NP@yahoo.com>, Manisha MRV <MANISHAVIDYA842@gmail.com>, DHAVAL@multicartons.in, ashish_mohta1@rediffmail.com, LIKOSTALIA@gmail.com, chetanmak909@gmail.com, Trambak makwana <trambak@strapsindia.com>, Sujlon Ropes <sunil@sujlonropes.com>, amitgyl.k@gmail.com, prakash9makwana@gmail.com, Divyesh Senjaliya <cs1@champalalgroup.com>, MHMMMD.ASAD@gmail.com, Imran Laxmidhar <imranlaxmidhar@gmail.com>, CA Raj shah <raj.shah24292@gmail.com>, Nirav Patel <caniravpatel5719@gmail.com>, "J.S. VIRANI & CO." <csjsvirani@gmail.com>, VERA GROUP <Sujlonoffice@gmail.com>

VERA SYNTHETIC LIMITED

(CIN: L17110GJ2000PLC037369)

Reg.off: Office No.UL-27, Pattani Plaza, Devubaug, Dairy Road, Bhavnagar,

Gujarat -364002- IN

Tel:0278-2525434,website: **www.sujlonropes.com**Email id:**cs@sujlonropes.com**

Ref: Folio/DP ID & Client ID No:

Name of the Shareholder:

Dear Shareholder,

Sub: 25th Annual Report of Vera Synthetic Limited for the FY 2023-24

We are pleased to inform you that the 25th Annual General Meeting (AGM) of the Members of VERA SYNTHETIC LIMITED will be held on Tuesday, the 20th day of August, 2024 at 11:00 A.M. at Office No.UL-27 Pattani Plaza, Devubaug, Dairy Road, Bhavnagar, Gujarat-364002. The 25th Annual Report inter alia comprising of Notice of the AGM, Directors' Report, Auditors' Report, Financial Statements, Proxy form & Attendance slip of the Company for the financial year ended March 31, 2024 is available on Company's website www.sujlonropes.com

The above documents are being sent to you through electronic mode pursuant to the provisions of Sections 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI. In terms of circular issued by SEBI as referred above, Companies are permitted to dispatch the Notice of the AGM along with the Annual Report FY 2023-24 through electronic mode to all the members whose email addresses are registered with the company/Depositories.

Pursuant to notification by Ministry of Corporate Affairs on 19th March, 2015 published in the Gazette of India Vera Synthetic Limited is having exemption for providing E-voting facility.

In case you require hard copy of the Annual Report, kindly write to us, with requisite details, on cs@sujlonropes.com

You are requested to inform about any changes in your e-mail address to the Depositories through your Depository Participant.

Yours sincerely,

For **Vera Synthetic Limited**

Kruti Shah

Company Secretary & Compliance Officer

Sincerely,
Kruti Shah
(Contact Detail: 8460767634)

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7/27/24, 9:00 AM

vera synthetics pvt ltd Mail - NOTICE FOR 25TH AGM AND ANNUAL REPORT

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