



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

29. March. 2019
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 1st meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2019-20 will be held on Monday, 1st April, 2019 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. To consider and approve related party transaction
3. To Consider and Approve the revised Code of Practices and procedures for fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018
4. Taking note of general disclosure of interest of Directors in form MBP.1 under section 184(1) of the Companies Act, 2013
5. To authorize Board to borrow money within the limit specified under section 180(1)(c) of the Companies Act, 2013
6. To authorize Board to Invest the funds of The Company
7. To authorize Board to grant loans or give guarantee or provide security in respect of loans
8. Any other business with the permission of the Chair.

You are therefore requested to take this into your official records and oblige.

Thanking You.

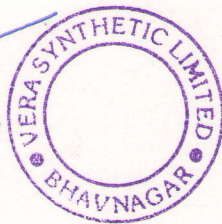
Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Company Secretary

Kruti Shah

M. No: 51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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