



# VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806  
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.NO:VAS /BOMSTOCK/2022

May 14, 2022

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

Sub: Notice of Board Meeting on Saturday May 28, 2022, for approving the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31st March, 2022.

Ref: Company No. 531574

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2022, at 12.30 p.m. at Jwala Estate, Pushp Vinod 2, 2nd Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092 ,to consider inter-alia following items:

- 1) To ratify the Circular Resolution dated 15-02-2022 and 11-04-2022- Re: OTS confirming the dues on various terms and conditions with Canara Bank.
- 2) To approve the last Board Meeting held on February 12, 2022.
- 3) To take on record, consider for approval of the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2022, alongwith the Auditor's Reports thereon.
- 4) In this regard, the Trading Window, we have already informed vide letter REF/BOMSTOCK/2022 dated May 5, 2022, for dealing in securities of the company shall remain closed for Directors and KMPs from the Quarter ended 31.03.2022 onwards till 48 hours after the declaration of Financial Results.
- 5) To decide the date, time and venue of the Annual General Meeting for the Year ended on 31<sup>st</sup> March, 2022.
- 6) To consider the Book Closure date
- 7) To appoint Mrs. Kirti Kishore Padave as Executive Director with effect from 01/04/2022 for a period of 3 years subject to the approval of the members in this ensuing AGM.

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- 8) To Recommend the Appointment of Mr. Dhruv Chand Ramdhar Varma as an Independent Director for a term of 5 (five) consecutive years subject to the approval of Members at this ensuing AGM.
- 10) To Appoint M/s. Kaushik Nahar & Associates, Vapi, Dist. Gujarat, as Scrutinizer for the ensuing AGM.
- 11) To appoint the Auditors for the year for the year 2022-2023 onwards
- 12) To Appoint Internal Auditor for the Financial Year 2022-2023.
- 13) To appoint Secretarial Auditor for the Financial Year 2022-2023.
- 14) To recommend the Appointment of Central Depository Services India Ltd. (CDSL) and Link Intime (I) Pvt. Ltd. (RTA) of the Company for the purpose of enabling E-Voting platform to the members of the company to exercise the option of E-Voting at the ensuing AGM.
- 15) To take on record Disclosure of Interest given by Directors under Sec.164 and 184 of the Companies Act, 2013.
- 16) To take on record the Related Party transactions entered by the Company with the Group Companies, if any.
- 17) To discuss SEBI Order dated October 10, 2019 and to note that our Appeal is pending at Supreme Court of India, New Delhi
- 18) To take note of Statutory Compliance Certificate pursuant to Clause 34(Read With Schedule V) for the Quarter ended 31<sup>st</sup> March, 2022.
- 19) To note the Statutory Compliances with BSE for the Quarter ended 31<sup>st</sup> March 2022.
- 20) Any other business with the permission of the chair.

Please arrange to upload on our website

Thanking you,

Yours faithfully,  
FOR VAS INFRASTRUCTURE LTD.

(HARIRAM BIJLANI)  
COMPANY SECRETARY