



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO:VAS/BOMSTOCK/2022

July 20, 2022

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

Dear Sir,

Sub: Notice of Board Meeting to be held on Wednesday, July 27, 2022.

Ref: Company No. 531574

NOTICE is hereby given that the meeting of the Board of Directors (including Audit Committee Meeting) of the Company is scheduled to be held on Wednesday, July 27, 2022, at 3.00 p.m. through Video Conferencing (VC) facility (Deemed Venue) at Jwala Estate, Pushp Vinod 2, 2nd Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092, to consider the following items:

1. To discuss including steps to be taken against our Security Deposit for Investment opportunity offered by Vas Educomp Pvt. Ltd. related to Prem Nagar Project etc.
2. 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

