



# 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

August 5, 2022

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

Dear Sir,

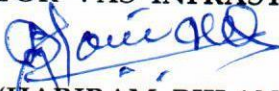
Sub: Notice of Board Meeting to be held on Saturday, August 13, 2022, for approving the UAFR for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022  
Ref: Company No. 531574

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022, at 12.00 noon at Jwala Estate, Pushp Vinod 2, 2<sup>nd</sup> Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092, to consider the following items:

1. To take on record the Unaudited Financial Results for the 1st Quarter ended 30<sup>th</sup> June, 2022.
2. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.
3. To take on record the Related Party transactions entered by the Company with the Group Companies, if any.
4. To note the Appeal filed by our Company against SEBI Order dated October 10, 2019 as the appeal is pending at Supreme Court of India, New Delhi.
5. To discuss OTS matter.
6. To note the legal cases pending at Court as per report submitted by Legal Department.
7. To take note of Statutory Compliance Certificate pursuant to Clause 34 (Read With Schedule V) as on June 30, 2022.
8. To note the Statutory Compliances with BSE for the Quarter ended 30<sup>th</sup> June, 2022
9. Any other business with the permission of the chair

Please arrange to upload on our website

Yours faithfully,  
FOR VAS INFRASTRUCTURE LTD.

  
(HARIRAM BIJLANI)  
COMPANY SECRETARY

