



# 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 6, 2022

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

Dear Sir,

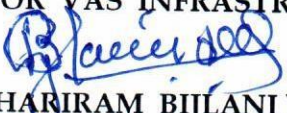
Sub: Publication in Newspaper of Notice - Board Meeting  
Ref: Company No. 531574

Further to our letter REF.NO:VAS /BOMSTOCK/2022 dated August 5, 2022 we are enclosing herewith the xerox copies of paper cuttings of the Notice of the Board of Directors Meeting scheduled on Saturday, August 13, 2022, for approving the Unaudited Financial Results for the 1st Quarter ended 30<sup>th</sup> June, 2022 and other Agendas, and appeared in the Free Press Journal and Navshakti edition on August 6, 2022.

Please arrange to display at our website.

Thanking you,

Yours faithfully,  
FOR VAS INFRASTRUCTURE LTD.

  
(HARIRAM BIJLANI)  
COMPANY SECRETARY



**THE FREE PRESS JOURNAL**

**MUMBAI | SATURDAY | AUGUST 6, 2022**

**VAS INFRASTRUCTURE LIMITED**

Regd. Off.: Plot No. 757/758, Jwala Estate, Soniwadi, Near  
Kora Kendra, S.V.Road, Borivali (West), Mumbai - 400092.  
T.: 28993092/28990841. CIN NO:- L65100MH1994PLC076538  
Email: vasinfractureltd@yahoo.com Website: www.vasinfractureltd.com

NOTICE is hereby given that the meeting of the Board of Directors of **VAS INFRASTRUCTURE LIMITED** will be held at the Registered Office of the Company on Saturday, the August 13, 2022, to consider the Unaudited Financial Results for the 1st Quarter ended on 30.06.2022, and other Agendas.

PLACE:- MUMBAI  
DATE:- 05.08.2022

FOR VAS INFRASTRUCTURE LIMITED  
(H.K. BIJLANI - COMPANY SECRETARY)

**१८ नवशक्ति | मुंबई, शनिवार, ६ ऑगस्ट २०२२**

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(H.K. BIJLANI - COMPANY SECRETARY)