



VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76535

Regd. Off. : Plot No. 757/758, Jwala Estate, Borivadi, Near Kora Kendra, S. V. Road,
Borivall (W), M - 92. T : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7896
Email : vasinfrastructureld@yahoo.com # Website : www.vasinfrastructureld.com

REF.NO:VAS/AGM/2019

September 9, 2019

The Listing Manager,
Bombay Stock Exchange Ltd.,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Compliance under Regulation 47 of SEBI Regulation 2015 (Listing Regulations)
Intimation of 24th AGM, Remote e-voting information and Book Closure.

Ref : Company No. 531574

Pursuant to Regulation 47 of Listing Regulation, please find enclosed xerox copies of the Newspapers advertisement published in Free Press Journal on Saturday, 7th September, 2019 and Navshakti on Sunday, September 8, 2019, for the following compliances:

1. Confirmation of Completion of despatch of 24th Annual Report for the Financial Year 2018-2019 to the shareholders (Copy of confirmation of Completion of dispatch including 24th Annual Report):- *Emailed*
2. Particulars of Remote e-voting for AGM.
3. Notice of Book Closure under Section 91 of the Companies Act, 2013

Please take the same on record and request you to upload at our website.

Thanking you,

Yours faithfully,
For VAS INFRASTRUCTURE LIMITED

(HARIRAM K. BIJLANI)
COMPANY SECRETARY

enc:a/a

VAS INFRASTRUCTURE LIMITED

Regd. Off: Jwala Estate, Plot No. 757 and 758, Ground Floor, Near Kora Kendra, S. V. Road, Borivali West, Mumbai - 400 092
Tel.: 2899 3092 & 2899 0841. Fax No. 2899 7806 **CIN NO :- L74999MH1994PLCO76538**

Tel. No.: 022 28997506; 28993234 Fax No. 28997806

Email: vasinfrastructureltd@yahoo.com

website: www.vasinfrastructureltd.com

NOTICE OF 24th ANNUAL GENERAL MEETING INCLUDING BOOK CLOSURE DATE

Notice is hereby given that the **24th Annual General Meeting of the Company will be held on Saturday, the September 28, 2019, at 12.00 noon**, at the Conference Hall, Jwala Estate, Pushp Vinod 2, 2nd Floor, Soniwadi, Off S. V. Road, Borivali West, Mumbai 400 092, to transact the business stated in the Notice dated 07.08.2019, already sent to the members at the Registered Addresses/Email Ids together with the Audited Annual Financial Statement of the Company for the Financial Year ended 31.3.2019. **The dispatch of the Annual Report including Notice etc. has been completed on 05.09.2019.**

Book Closure pursuant to Section 91 of the Companies Act, 2013, including The Register of Member and Share Transfer Registrar will remain closed from 25.9.2019 to 27.9.2019 (both days inclusive) for AGM purpose.

Mr. Kaushik Nahar, Practicing Company Secretary has been appointed as the 'Scrutinizer' for conducting the voting process in a fair and transparent manner. The voting process will commence on 25.09.2019 and ends on 27.09.2019, at 5.00 p.m. Members are requested to cast vote electronically duly completed and signed, to reach the Scrutinizer before 5.00 p.m. on September 27, 2019.

E-voting facilities will be available at the link: <http://www.evotingindia.com> from 10.00 a.m. on 25.9.2019 and remain open until 5.00 p.m. on September 27, 2019. The cut off date is 21st September, 2019.

Members who have not received the Notice may apply to the Company's Registered office and obtain a duplicate thereof. The Notice and instructions for e-voting are available on the websites <http://www.evotingindia.com> and <http://www.vasinfrastructureltd.com> in case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <http://www.evotingindia.com>

Members holding shares in physical mode are requested to inform about change in address/email ids to the Companies Registrar & Share Transfer Agents i.e share Transfer Agent. – Sharex Dynamic (India) Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083.

For VAS INFRASTRUCTURE LIMITED

Place : MUMBAI
Dated : 6th Sept. 2019

**(HARIRAM BIJLANI)
COMPANY SECRETARY**

