



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1ST Floor , Natakwala Lane, Opp S.V. Rd ,
Borivali (West), M - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.: VAS/BOMSTOCK/2024

Date: 14th May 2024

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

Sub: **Company No.: 531574.**
Next Board of Directors Meeting on 27th May 2024 at 3.00 p.m.
approve the Audited Financial Results for the Quarter and
Financial Year ended 31st March 2024 and other Agendas.

Sir,

As required under the Regulation 29 of SEBI (LODR), our next Board of Directors Meeting will be held on Monday, the 27th May 2024 in the presence of Mr. Ashok Kumar Golecha, Resolution Professional to approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 and other Agendas (Copy enclosed).

FOR VAS INFRASTRUCTURE LIMITED

Avasma

DIRECTOR





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AGENDA:

1. To ratify and approve the resignation of Mr. Ravindra Dungarshi (Independent Director), Mr. Ajay Jani (Independent Director) with effect from 6th March 2024 duly filed with R.O.C., Mumbai.
2. To accept the resignation of Mrs. Kirti Padave (Executive Director) with effect from 11th March 2024 and to file the same with R.O.C., Mumbai.
3. To accept the resignation of Mr. James Desai, C.F.O. with effect from 6th March 2024 and to file the same with R.O.C., Mumbai.
4. To note our Company is in CIRP stage with effect from 11th March 2024.
5. To approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2024 with Schedules, Auditor's Report, Financial Results including Assets and Liabilities as on 31.03.2024.
6. In this connection, the **Trading Window** for dealing in Securities of the Company shall remain closed for Directors and KMPs from today the 14th May 2024 till the 48 hours after the declaration of the Financial Results for the Year 2023-24.





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Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (West), M - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
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7. Noted the Annual Secretarial Compliance as per Reg. 24 A (SEBI) for the year ended 31st March 2024.
8. To note MBP - 1 and Dir - 8 duly submitted by all the Directors.
9. To decide the 29th AGM to be held on or before September, 2024 under Video Conferencing (VC).
10. To decide the Register of Members to remain closed for the purpose of AGM.
11. The Board to decide for appointment of M/s. RSMJ and Associates, Chartered Accountants as Scrutiniser for the ensuing AGM.
12. The Board to recommend and approve the appointment of Satyaprakash Nathani and Company, Chartered Accounts (Firm Registration No. 115438W), Goregaon, Mumbai - 400 063 as an Statutory Auditor (3rd Year / 1st Term) for the Financial Year 2024-25 subject to approval of the members at this ensuing AGM.
13. The Board to approve the appointment of M/s. RSMJ and Associates, Chartered Accountants as Internal Auditor for the Financial Year 2024-25.





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14. The Board to approve the appointment of M/s. Pranay Mandhana & Associates, Company Secretary as Secretarial Auditor under the Regulation 24(A) of SEBI Act for the Financial Year 2024-25.
15. The Board to approve the appointment of CDSL and LinkinTime (India) Private Limited (RTA) for the purpose of e-voting platform for the members of the company to exercise the option of e-voting at the ensuing Annual general Meeting.
16. The Board to note disclosure of interest by Directors u/s. 164 and 184 of the Companies Act, 2013.
17. Board to discuss the Related Party Transactions entered by the company with the group companies, if any.
18. Any other matter be taken with the permission of the Chairman of the meeting.

