



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in  
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924  
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE OF THE COMPANY AT SHED NO.42, PHASE II, I.D.A., MALLAPUR, HYDERABAD – 500 076, AT 2.30 P.M ON 29<sup>th</sup> JUNE 2020**

Board Meeting Intimation for Notice Of Board Meeting For Consideration Of Audited Financial Results For The Quarter And Financial Year Ended 31<sup>st</sup> March 2020.

VASUNDHARA RASAYANS LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/06/2020 ,inter alia, to consider and approve Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020, inter-alia, to:

a. approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020; and

b .recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its ""designated persons"" regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Place: Hyderabad

for VASUNDHARA RASAYANS LTD

Date : 19.06.2020.

  
SUNIL KUMAR JAIN  
DIRECTOR  
DIN.00117331