

**VAS INFRASTRUCTURE LIMITED**

CIN: L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,  
Opp S.V. Road, Borivali West, Mumbai – 400092  
(Previous Registered Office: Jwala Estate, Ground Floor, Plot No. 757 and 758, Near  
Kora Kendra, Off. S.V. Road Borivali West, Mumbai-400092.)  
Email: - cirp.vasinfra@gmail.com

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April 18, 2024

To,  
**The Manager – CRD,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip No. 531574**

**Subject: Notice of 2<sup>nd</sup> meeting of Committee of Creditors scheduled to be held on Tuesday, 23<sup>rd</sup> April, 2024.**

Dear Sirs / Madams,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 2nd Meeting of Committee of Creditors of Vas Infrastructure Limited scheduled to be held on Tuesday, 23<sup>rd</sup> April, 2024.

Kindly take the above on your records.

Yours faithfully,  
For Vas Infrastructure Limited



**Ashok Kumar Golechha**  
**Interim Resolution Professional**  
**Vas Infrastructure Ltd. (Under CIRP)**  
**IBBI Reg. No. IBBI/IPA-002/IP-N000932/2019-20/12973**

**Correspondence Address:**

Flat No. B 703/704, Seventh Floor, River Park CHS Ltd., Dattani Park Road, Thakur Village, Kandivali (East), Mumbai - 400101