



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1<sup>ST</sup> 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: 15<sup>th</sup> May 2024

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

Sub: **Company No.: 531574.**  
Next RP Committee Meeting on 27<sup>th</sup> May 2024 at 3.00 p.m. under Video Conferencing (VC) to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas.

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## REVISED NOTICE

Sir,

As required under the SEBI (LODR), our next RP Committee Meeting will be held on Monday, the 27<sup>th</sup> May 2024 at 3.00 p.m. under Video Conferencing (VC) to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas (Copy enclosed).

FOR VAS INFRASTRUCTURE LIMITED

*Aashma*

DIRECTOR





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## RP COMMITTEE MEETING AGENDA:

REVISED

1. To approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 with Schedules, Auditor's Report, Financial Results including Assets and Liabilities as on 31.03.2024.
2. In this connection, the **Trading Window** for dealing in Securities of the Company shall remain closed for Directors and KMPs from today the 14<sup>th</sup> May 2024 till the 48 hours after the declaration of the Financial Results for the Year 2023-24.
3. Noted the Annual Secretarial Compliance as per Reg. 24 A (SEBI) for the year ended 31<sup>st</sup> March 2024.
4. Any other matter be taken with the permission of the RP Committee meeting.

