



# VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806  
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

REF.NO:VAS/BOMSTOCK/2019

July 29, 2019

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

Dear Sir,

Sub: Notice of Board Meeting on Wednesday, the August 7, 2019, for approving the Audited Annual Report as on 31<sup>st</sup> March, 2019, with Schedules, Auditors Report, Directors' Report including date of AGM To approve the Unaudited Financial Results for the Quarter ended 30.6.2019  
Ref : Company No. 531574

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the August 7, 2019, at the Registered office of the Company to consider inter-alia following items:

1. To ratify the Circular Resolution dated 24.07.2019 duly approved by the Board authorising any Director to file the Returns with ROC/Maharashtra, Mumbai Re: Beneficial owner disclosures.
2. To consider and approve the Audited Annual Report with Schedules, Auditors Report, Directors' Report, AGM Notice for the year ended 31<sup>st</sup> March, 2019.
3. To decide the date, time and venue of the Annual General Meeting for the Year ended on 31<sup>st</sup> March, 2019.
4. To consider the Book Closure date.
5. To Recommend the Reappointment of Mr. Ravindra S.Dungarshi as an Independent Director for a period of one year from this ensuing AGM till the next AGM to be held on or before 30<sup>th</sup> September, 2020.
6. To Recommend the Reappointment of Vinod Chintaman Deo, as an Independent Director for a period of one year from this ensuing Annual General Meeting till the next AGM to be held on or before 30<sup>th</sup> September, 2020.

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7. To Recommend the Reappointment of Mr. Ajay Nautamlal Jani as an Independent Director, for a period of one year from this ensuing Annual General Meeting till the next AGM to be held on or before 30<sup>th</sup> September, 2020.
8. To take on record and consider for approval of the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.
9. To take note on the Statutory Auditors, M/s. NPV & Associates' Report on the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.
10. To approve the Related Party Transaction for the 1<sup>st</sup> Quarter, April to 30<sup>th</sup> June 2019
11. To Appoint M/s. Kakaria & Associates, C.A., Mumbai, as Internal Auditor for the Financial Year 2019-2020.
12. To Appoint M/s. Kaushik Nahar & Associates, Vapi, Dist. Gujarat, as Secretarial Auditor for the year 2019-2020.
13. To appoint M/s. Kaushik Nahar & Associates, Vapi, Dist. Gujarat, as Scrutinizer for the ensuing Annual General Meeting to be during end of September 2019.
14. To recommend the appointment of Central Depository Services India Ltd. (CDSL) and Sharex Dynamics (I) Pvt. Ltd. (RTA) of the Company for the purpose of enabling E-Voting platform to the members of the company to exercise the option of E-Voting at the ensuing AGM.
15. Any other business with the permission of the chair

Please arrange to upload on our website

Yours faithfully,

For VAS INFRASTRUCTURE LIMITED

( HARIRAM BIJLANI)  
COMPANY SECRETARY