



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

05.02.2019/VRL/SEC/18-19

To,
The Manager(Listing Centre),
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001(MH)

Dear Sir/Madam,

Sub: Notice of Board Meeting – Regulation 29 read with Regulation 33 of SEBI Listing Regulations, 2015.
Ref: Scrip Code: 538634; ISIN: INE406F01010.

Pursuant to Regulation 29 and 33 of SEBI Listing Regulations, 2015, we wish to inform that, a meeting of Board of Directors is scheduled to be held on Thursday, **14th day of February, 2019 at 02:30 P.M.** at She No.42, Phase-II I.D.A, MALLAPUR, HYDERABAD-500076 (TG) , inter alia, to-

- To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018.

In this connection, please be informed that as per code of Conduct for Prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading window shall remain closed from 12th February, 2019 to 16th February, 2019 (both days inclusive)** for Directors, designated employees, Auditors and dependents thereof, if any.

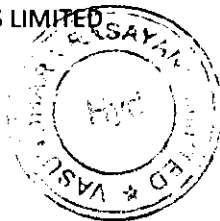
This is for your information and record.

Thanking You,

Yours truly,

For VASUNDHA RASAYANS LIMITED


SUNIL KUMAR JAIN
DIRECTOR.



VASUNDHARA RASAYANS LIMITED
CIN:L24110TG1987PLC007242
Regd. Off: Shed No.42, Phase-II, I.D.A.,
Mallapur, Hyderabad - 500076,
TELANGANA, INDIA.

NOTICE

Pursuant to Regulation 47(1) of the SEBI Listing Regulations 2015 (LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Thursday, 14.02.2019 at 2.30 P.M. at the Registered office address of the Company, to consider and adopt the Un-Audited Financial Results for the Third Quarter ended 31st December, 2018.

By the order of the Board
for Vasundhara Rasayans Limited
Sd/-
SUNIL KUMAR JAIN
DIRECTOR
Place: Hyderabad
Date: 02.02.2019
DIN No: 00117331

VASUNDHARA RASAYANS LIMITED
CIN:L24110TG1987PLC007242
Regd. Off: Shed No.42, Phase-II, I.D.A.,
Mallapur, Hyderabad - 500076,
TELANGANA, INDIA.

ప్రకటన

సెబీ లిస్టింగ్ రెగ్యులేషన్స్ 2015 (ఎల్డీఓఆర్) యొక్క రెగ్యులేషన్ 47(1)ను అనుసరించి, ఇందుమూలంగా ప్రకటన ఇవ్వడమేమిటగా, 31 డి సెంబర్, 2018తో ముగిసిన మూడవ త్రైమాసికం కొరకు ఆడిట్ చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకు కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీసు చిరునామా వద్ద గురువారం, 14.02.2019న మ.2.30 గం. లకు కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును.

బోర్డు అధికానుసారం
వసుంధర రసాయన్స్ లిమిటెడ్ కరవున
సం/-
సునీల్ కుమార్ జైన్
ప్రదేశం: హైదరాబాద్ చైర్మన్
తేది: 02-02-2019
DIN No: 00117331

FINANCIAL EXPRESS (ENGLISH)

NAVA TELANGANA (TELUGU)

57/17