



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

November 5, 2019

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

Dear Sir,

SUB: Notice of Board Meeting on Thursday, November 14, 2019, for approving the UAFR for the Quarter and Half Year ended 30th September, 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 Thursday, November 14, 2019, at the Registered office of the Company to consider inter-alia following items:

1. To take on record, consider for approval of the Unaudited Financial Results for the Quarter and Half Year ended on 30.9.2019.
2. To take on record the Limited Review Report on the Unaudited Financial Results for the Quarter and Half Year ended on 30.9.2019.
3. To discuss Related Party transaction
4. To discuss SEBI Order dated October 10, 2019 and decide on filing of Appeal before SAT, Mumbai,
5. Any Other Agenda with the permission of the chair.

Please arrange to upload on our website

Yours faithfully,
For VAS INFRASTRUCTURE LIMITED

HARIRAM BIJLANI
(COMPANY SECRETARY)