



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
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REF.NO: VAS/BOMSTOCK/2021

February 13, 2021

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

Dear Sirs,

SUB: Notice of Board Meeting on Saturday, February 13, 2021, for approving the UAFR for the Quarter and Nine months ended 31st December, 2020
Rechedule of Board of Directors Meeting on 13.2.2021 at 2.30 p.m. under VC instead of 3.00 p.m.

Ref: Company No. 531574

Further to our letter REF.NO: VAS/BOMSTOCK/2021 dated January 14, 2021, Re Board of Directors Meeting and on account of administrative convenience, our Board of Directors Meeting will be held today i.e. 13th February, 2021 at 2.30 p.m. instead of 3.00 p.m. under VC.

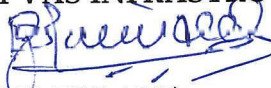
Further on account of reschedule of Board of Directors Meeting, now our Meeting will be held on 13th February, 2021 at 2.30 p.m. instead of 3.00 p.m. under VC

Our Agendas for the Board of Directors Meeting remains unchanged.

Please note the above change of time of Board of Directors Meeting and kindly upload the above details at website.

Sorry for the inconvenience caused.

Yours faithfully,
For VAS INFRASTRUCTURE LIMITED .


(H. K. BIJLANI)
COMPANY SECRETARY