



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/2021

June 15, 2021

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

Dear Sir,

Sub: Notice of Board Meeting on Saturday, June 26, 2021, for approving the Audited Financial Results for the Quarter and Year ended 31st March, 2021.

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 Saturday, June 26, 2021, at 12.00 noon at Jwala Estate, Pushp Vinod 2, 2nd Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092, through Video conferencing or other Audio visual mean (OVAM) ,to consider inter-alia following items:

1. To take on record, consider for approval of the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2021, alongwith the Auditor's Reports.
2. In this regard, the Trading Window for dealing in Equity of the Company will remain closed for Directors/KMP from June 17, 2021, till June 27, 2021 (both days inclusive).
3. To discuss and revised OTS of Canara Bank to be submitted in view of Covid 19 Pandemic impacted the entire world including Indian market the unprecedented adversity for businesses including Government.
4. To decide the date, time and venue of the Annual General Meeting for the Year ended on 31st March, 2021.
5. To consider the Book Closure date.
6. 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 for the Financial Year 2021-2022.
7. To Recommend the Reappointment of Mr.Vinod Chintaman Deo, as an Independent Director for a period of one year from this ensuing Annual General Meeting till the next AGM for the Financial Year 2021-2022.
8. 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 for the Financial Year 2021-2022.
9. To Appoint M/s. Kakaria & Associates, C.A., Mumbai, as Internal Auditor for the Financial Year 2021-2022.
- 10.To Appoint M/s. Kaushik Nahar & Associates, Vapi, Dist. Gujarat, as Secretarial Auditor for the year 2021-2022.

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11. To appoint M/s.Kaushik Nahar & Associates, , Vapi, Dist. Gujarat, as Scrutinizer for the ensuing Annual General Meeting to be held during end of August 2021.
12. To recommend the Appointment of Central Depository Services India Ltd. (CDSL) and Link Intime (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.
13. To take on record Disclosure of Interest given by Directors under Sec.164 and 184 of the Companies Act, 2013.
14. To take on record the Related Party transactions entered by the Company with the Group Companies, if any.
15. To note the Appeal filed by our Company against SEBI Order dated October 10, 2019, as the appeal is pending at SAT Mumbai
16. To take note of Statutory Compliance Certificate pursuant to Clause 34(Read with Schedule V) as on 31st March, 2021.
17. To note the Statutory Compliances with BSE for the Quarter ended 31st March, 2021.
18. Any other business with the permission of the chair.

Please arrange to upload on our website

Thanking you,

Yours faithfully,

FOR VAS INFRASTRUCTURE LTD.

(HARIKAM BIJLANI)
COMPANY SECRETARY

Encc:a/a