



# VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

28<sup>th</sup> January, 2019

To,  
Manager - Listing Department,  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BandraKurla Complex – Bandra (E)  
Mumbai – 400 051

Symbol: VERA

Dear Sir,

**Sub: Outcome of Board Meeting of "VERA SYNTHETIC LIMITED" ("Company") held on Monday, 28<sup>th</sup> Day of January, 2019 at 04:00 P.M.**

The Board of Directors of the Company at their meeting held on Monday, 28<sup>th</sup> Day of January, 2019 at 04:00 P.M. at the registered office of the Company situated at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar – 364002, inter alia transacted the following businesses.

1. Considered and confirmed Minutes of the previous Board Meeting
2. Reviewed Business performance for the half year ended 31<sup>st</sup> December, 2018
3. Considered and approved the appointment of MR. MEET PRADEEPBHAI PAREKH, Chartered Accountants (MN: 178669) Bhavnagar as **GST Auditor** of the Company for Five Financial Years since 2018-19. (Brief profile of Auditor is attached-Annexure 01)
4. Notes taken for acceptance of the application under TRADE MARK ACT, 1999 for WORD-MARITZA under class 22 and 23 (As per attachment- Annexure 02)
5. Other matter with the permission of chairperson for discussion on the proposal received for investor Relations Services, Directors agreed that this matter shall be kept held as the company has one year and three months approximately to migrate on main Board.

The Meeting was commenced at 04:00 P.M and concluded at 4:45 P.M.  
You are therefore requested to take this into your official records and oblige.  
Thanking You.

Yours Faithfully,  
For, VERA SYNTHETIC LIMITED

  
Kruti Shah  
COMPANY SECRETARY



# FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD. #

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : [info@sujlonropes.com](mailto:info@sujlonropes.com)

Web: [www.sujlonropes.com](http://www.sujlonropes.com)

**Annexure-01****Brief Profile of the Statutory Auditor:**

<b>Name</b>	MR. MEET PRADEEPBHAI PAREKH
<b>Terms of Appointment</b>	Mr. MEET PRADEEPBHAI PAREKH, (Practising Chartered Accountant), Bhavnagar is appointed as GST Auditor of the Company for the Financial Years 2018-19 at such remuneration as may be decided by the Board from time to time
<b>Office Address</b>	63, SAGAR PARK, NEAR FATIMA CONVENT HIGH SCHOOL, GHOGHA ROAD BHAVNAGAR 364001 CONTACT NO. 9033805042 E-mail: <a href="mailto:meetparekh27@gmail.com">meetparekh27@gmail.com</a>

1/28/2019

TM Application No. 4037467 - Accepted - cs@sujlonropes.com - vera synthetics pvt ltd Mail

No: TMR/AHMEDABAD/EXM/2019/



From : The Registrar of Trade Marks, AHMEDABAD

Date: 16/01/2019 11:35:23

To,  
SAUNAK VIJAYKUMAR DAVE  
MD & PBS LEGAL, 401, AKSHAT TOWER, NEAR PAKWAN II, S.G. HIGHWAY, BODAKDEV, AHMEDABAD  
380054

Application No: 4037467 in Class/Classes : 22

In the name of M/s: VERA SYNTHETIC LIMITED

Gentlemen/Madam,

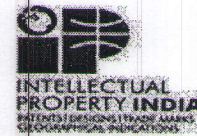
The above-said application shall be advertised in the Trade Mark Journal As Accepted under the provisions of section  
20(1) of the Trade Marks Act, 1999

Yours faithfully

KAMINI CHOUBEY  
For REGISTRAR OF TRADE MARKS

## Search Report

GOVERNMENT OF INDIA  
TRADE MARKS REGISTRY



LOCATION:  
SECTION: EXM  
REPORT: EXM007

WORD MARK SEARCH REPORT  
APPLICATION NUMBER: 4037467  
Class : ---  
TRADEMARK: 'MARITZA'

USER : KMC  
PAGE:1  
DATE: 27/12/2018

APPL NO	CLASS	CONFLICTING MARK	JOURNAL No	PROPRIETOR NAME	PROPRIETOR ADDRESS	STATUS	TM IMAGE
GOODS SERVICES							

KAMINI CHOUBEY  
For REGISTRAR OF TRADE MARKS

Exit Print

(NOT FOR LEGAL USE)

As on Date : 16/01/2019

Status : Accepted

[View Examination Report](#)

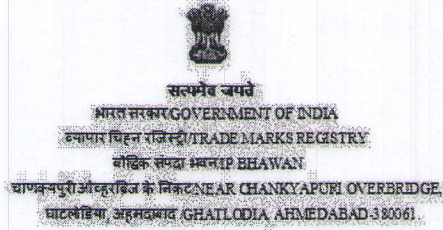
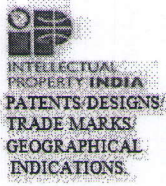
TM Application No.	4037467		
Class	22		
Date of Application	26/12/2018		
Appropriate Office	AHMEDABAD		
State	GUJARAT		
Country	India		
Filing Mode	Branch Office		
TM Applied For	MARITZA		
TM Category	TRADE MARK		
Trade Mark Type	WORD		
User Detail	Proposed to be used		
Certificate Detail			
Valid upto/ Renewed upto			
Proprietor name	(1) VERA SYNTHETIC LIMITED Body Incorporate		
Proprietor Address	OFFICE NO. UL-27, PATTANI PLAZA, DEVUBAG, DAIRY ROAD, BHAVNAGAR 364002, GUJARAT, INDIA		
Email Id	SAUNAKDAVE_CS@YAHOO.COM		
Attorney name	SAUNAK VIJAYKUMAR DAVE[23738]		
Attorney Address	MD & PBS LEGAL, 401, AKSHAT TOWER, NEAR PAKWAN II, S.G. HIGHWAY, BODAKDEV, AHMEDABAD 380054		
Goods & Service Details	[CLASS : 22] FISHING NETS; AGRICULTURAL NETS; CORDS AND TWINES MADE OF NATURAL OR ARTIFICIAL TEXTILE FIBRES, PAPER OR PLASTICS; ROPES AND STRING; RAW FIBROUS TEXTILE MATERIALS AND SUBSTITUTES THEREFOR INCLUDED IN CLASS – 22.		
Uploaded Documents	Sr No.	Document description	Document Date
	1	TM-A(TRADE MARKS APPLICATION)	26/12/2018
			<a href="#">View</a>

WARNING/DISCLAIMER : THE DATA OF TRADE MARKS REGISTRY IS UNDER THE PROCESS OF DIGITISATION, IF ANY DISCREPANCY IS OBSERVED IN THE DATA PLEASE CONTACT OR SUBMIT AT APPROPRIATE TRADE MARKS REGISTRY ALONGWITH SUPPORTING DOCUMENTS. THIS WILL HELP IN UPDATION OF ELECTRONIC RECORDS.

1/28/2019

vera synthetics pvt ltd Mail - TM Application No. 4037454 - Status : Accepted

No: TMR/AHMEDABAD/EXM/2019/



From : The Registrar of Trade Marks, AHMEDABAD

Date: 16/01/2019 11:55:03

To,  
SAUNAK VIJAYKUMAR DAVE  
MD & PBS LEGAL, 401, AKSHAT TOWER, NEAR PAKWAN II, S.G. HIGHWAY, BODAKDEV, AHMEDABAD  
380054

Application No: 4037454 in Class/Classes : 23  
In the name of M/s: VERA SYNTHETIC LIMITED

Gentlemen/Madam,  
The above-said application shall be advertised in the Trade Mark Journal As Accepted under the provisions of section 20(1) of the Trade Marks Act, 1999

Yours faithfully

KAMINI CHOUBEY  
For REGISTRAR OF TRADE MARKS

### Search Report

GOVERNMENT OF INDIA  
TRADE MARKS REGISTRY



LOCATION:  
SECTION: EXM  
REPORT: EXM007

WORD MARK SEARCH REPORT  
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Class : ---  
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APPL NO	CLASS	CONFLICTING MARK	JOURNAL No	PROPRIETOR NAME	PROPRIETOR ADDRESS	STATUS	TM IMAGE
GOODS SERVICES							

KAMINI CHOUBEY  
For REGISTRAR OF TRADE MARKS

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1/28/2019

vera synthetics pvt ltd Mail - TM Application No. 4037454 - Status : Accepted

(NOT FOR LEGAL USE)

As on Date : 16/01/2019

Status : Accepted

View Examination Report

TM Application No.	4037454		
Class	23		
Date of Application	26/12/2018		
Appropriate Office	AHMEDABAD		
State	GUJARAT		
Country	India		
Filing Mode	Branch Office		
TM Applied For	MARITZA		
TM Category	TRADE MARK		
Trade Mark Type	WORD		
User Detail	Proposed to be used		
Certificate Detail			
Valid upto/ Renewed upto			
Proprietor name	(1) VERA SYNTHETIC LIMITED Body Incorporate		
Proprietor Address	OFFICE NO. UL-27, PATTANI PLAZA, DEVUBAG, DAIRY ROAD, BHAVNAGAR 364002, GUJARAT, INDIA		
Email Id	SAUNAKDAVE_CS@YAHOO.COM		
Attorney name	SAUNAK VIJAYKUMAR DAVE[23738]		
Attorney Address	MD & PBS LEGAL, 401, AKSHAT TOWER, NEAR PAKWAN II, S.G. HIGHWAY, BODAKDEV, AHMEDABAD 380054		
Goods & Service Details	[CLASS : 23] YARNS INCLUDED IN CLASS -23		
Uploaded Documents	Sr No.	Document description	Document Date
	1	TM-A(TRADE MARKS APPLICATION)	26/12/2018
			<a href="#">View</a>

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