



VERA SYNTHETIC LIMITED

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

26th October, 2018

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 Friday, 26th Day of October, 2018 at 10:00 A.M.

The Board of Directors of the Company at their meeting held on Friday, 26th Day of October, 2018 at 10:00 A.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 30th September, 2018
3. Notes taken for addition in promoter group.
4. Subject to approval of shareholders, considered and approved the appointment of M/s. NIRAV PATEL & CO., Chartered Accountants (FRN :134617W) Bhavnagar as an **Statutory Auditor** of the Company for Five Financial Years since 2018-19. (Brief profile of Auditor is attached)
5. Considered and approved appointment of Ms. Meera Gajera as Additional Director. (Brief Profile of the proposed director is attached.)
6. Considered and approved resignation of Mr. Nagin D. Makwana, Whole- Time Director
7. Subject to approval of shareholders, considered and approved the appointment of Ms. Meera Gajera as Whole-Time Director
8. Considered and approved date of Extra Ordinary General Meeting be Monday, 19th November, 2018 to transact following 2 businesses:
To appoint statutory auditor and
To appoint Additional Director and regularize as Whole Time Director
Draft notice for EGM be hereby approved.

The Meeting was commenced at 10:00 A.M and concluded at 12:30 P.M.

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com

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

Brief Profile of the Statutory Auditor:

Name	M/s. NIRAV PATEL & CO.
Terms of Appointment	Subject to Approval of shareholders, M/s. NIRAV PATEL & CO., (Practising Chartered Accountant), Bhavnagar is appointed as Secretarial Auditor of the Company for the five Financial Years Since 2018-19 at such remuneration as may be decided by the Board from time to time
Office Address	PLOT NO. 25, RAJESHWARI, CHARBHAI BIDI STREET, ANJNESHWAR PARK, TILAKNAGAR, BHAVNAGAR-364001. E-mail: caniravpatel5719@gmail.com , cafirm@icai.org

Brief Profile of the Proposed Additional Director:

Name of Director	Ms. Meera Gajera
Date of Birth	04/06/1987
Qualifications	Master of Business Administration
Directorship in other Companies/Partnership Firms	None
Shareholding in the Company as at 30.09.2018	18000

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