



VERA SYNTHETIC LIMITED

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

4TH September, 2022

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 Sunday, 4th Day of September, 2022 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 4th Day of September, 2022 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. Considered and approved revised Directors' Report for the Financial year 2021-22

The Meeting was commenced at 04:00 P.M and concluded at 4:30 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
A51164

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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