



# VERA SYNTHETIC LIMITED

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

5<sup>TH</sup> September, 2023

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 Tuesday, 5<sup>th</sup> Day of September, 2023 at 02:00 P.M.**

The Board of Directors of the Company at their meeting held on the 5<sup>th</sup> Day of September, 2023 at 02:00 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 the appointment of M/s. J. S. VIRANI & CO. Practising Company Secretary, as the **Secretarial Auditor** of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the Financial Year 2023-24.(Brief profile of Auditor is attached)
3. Considered appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2023-24. (Brief profile of Auditor is attached)
4. Considered and approved the Directors' Report for the Financial year 2022-23
5. Considered and approved draft notice for 24<sup>th</sup> AGM and date of 24<sup>th</sup> AGM be scheduled on Saturday, 30<sup>th</sup> September, 2023 at the registered office of the Company.
6. Book Closure for 24<sup>th</sup> AGM shall be from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both days Inclusive)
7. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 24<sup>th</sup> AGM and to vote at the 24<sup>th</sup> AGM shall be the **Friday 1<sup>st</sup> September, 2023**

The Meeting was commenced at 02:00 P.M and concluded at 4:40 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You.

# 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)



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Yours Faithfully,  
For, VERA SYNTHETIC LIMITED



Kruti Shah  
COMPANY SECRETARY  
A51164

## Brief Profile of the Secretarial Auditor:

<b>Name</b>	M/s. J. S. VIRANI & CO. (Practising Company Secretary) CP No: 14963
<b>Terms of Appointment</b>	M/s. J. S. VIRANI & CO., (Practising Company Secretary), Bhavnagar is appointed as a secretarial Auditor of the Company for the F.Y.2023-24 at such remuneration as may be decided by the Board from time to time
<b>Office Address</b>	B_223, Second Floor, Shiva Blessings-2, Above Big Bazaar Mall, Opp. BMC, Kalanala, Bhavnagar-364001 Email: csjsvirani@gmail.com

## Brief Profile of the Internal Auditor:

<b>Name</b>	M/s. M/s RAJ SHAH AND COMPANY
<b>Terms of Appointment</b>	M/s. M/s RAJ SHAH AND COMPANY, FRN: 141020W (Practising Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2023-24 at such remuneration as may be decided by the Board from time to time
<b>Office Address</b>	A-501, Nilkanth Elegance, Near TOI press, Radio Mirchi Road, Ahmedabad- 380051. E-mail: raj.shah24292@gmail.com

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