



VERA SYNTHETIC LIMITED

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

28TH May, 2020

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 Thursday, 28th May, 2020 at 02:00 P.M.

The Board of Directors of the Company at their meeting held on the 28th May, 2020 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 related party transaction
3. Notes taken for the interest disclosed by the directors under section 184(1) Disqualification for appointment of Director u/s 164 and declaration of Independency from Independent Director u/s 149 of the Companies Act, 2013
4. Authorized Board to borrow money within the limit specified under section 180(1)(c) of the Companies Act, 2013 and to do all ancillary compliance for the renewal of credit facility with State Bank of India
5. Authorized Board to Invest the funds of The Company
6. Authorized Board to grant loans or give guarantee or provide security in respect of loans

The Meeting was commenced at 02:00 P.M and concluded at 3:00 P.M. This meeting was held along with the social distancing and all necessary measures to be followed due to Covid-19

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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