



VERA SYNTHETIC LIMITED

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

18th MARCH, 2021

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

Symbol: VERA

Dear Sir,

Sub: Outcome of Board Meeting of “VERA SYNTHETIC LIMITED” (“Company”) held on Thursday, 18th Day of March, 2021 at 04:00 P.M.

Respected Madam/ Sir,

We would like to inform you that the meeting of Board of Directors of VERA SYNTHETIC LIMITED held today i.e., March 18, 2021 at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy road, Bhavnagar-364002 Gujarat, Meeting started at 4:00 PM. and ended at 6:00 PM. and interalia transacted following business(s) at the meeting;

- 1) To review business performance for the Quarter ended 31.12.2020
- 2) Duly participated and conducted the Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015;
- 3) Considered and approved revised Policy on Prohibition of Insider Trading for the Company pursuant to the amendment in the SEBI (Prohibition of insider Trading) Regulation, 2015 in compliance with the SEBI notification dated July 17, 2020 and SEBI circulars dated September 09, 2020 and February 09, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, VERA SYNTHETIC LIMITED


Kruti Shah



Company Secretary

M. No: A51164

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