



VERA SYNTHETIC LIMITED

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

13th MARCH, 2022

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 Sunday, 13th Day of March, 2022 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 13, 2022 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 5:30 PM. and interalia transacted following business(s) at the meeting;

- 1) To review business performance for the Quarter ended 31.12.2021
- 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;

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

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