



VERA SYNTHETIC LIMITED

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

7th September, 2020

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 Monday, 7th Day of September, 2020 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 7th Day of September, 2020 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 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 2020-21. (Brief profile of Auditor is attached)
3. Considered appointment of M/s SHAH RAJ AND ASSOCIATES, Chartered Accountants (FRN: 152644W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2020-21. (Brief profile of Auditor is attached)
4. Considered and approved an application for the extension date, for conducting Annual General Meeting for the financial year ended 31.03.2020, due to the impacts of COVID-19 Pandemic

The Meeting was commenced at 04:00 P.M and concluded at 5:30 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

M. No: 51164



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



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Brief Profile of the Secretarial Auditor:

Name	M/s. J. S. VIRANI & CO. (Practising Company Secretary) CP No: 14963
Terms of Appointment	M/s. J. S. VIRANI & CO., (Practising Company Secretary), Bhavnagar is appointed as a secretarial Auditor of the Company for the F.Y.2020-21 at such remuneration as may be decided by the Board from time to time
Office Address	Khambhati building sawaigar street, station road Amba Chowk, Shelarshah Chowk to Station Road, Bhavnagar-364001 Email: csjsvirani@gmail.com

Brief Profile of the Internal Auditor:

Name	M/s. SHAH RAJ AND ASSOCIATES
Terms of Appointment	M/s. SHAH RAJ AND ASSOCIATES, (Practising Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2020-21 at such remuneration as may be decided by the Board from time to time
Office Address	A-501, Nilkanth Elegance, Near TOI press, Radio Mirchi Road, Ahmedabad- 380051. E-mail: raj.shah24292@gmail.com



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