



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in  
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924  
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Dated: 03.01.2022

The  
Stock Exchange,  
BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

Sub: Notice of the Board Meeting to consider the MERGER PROPOSAL-REG.

\*\*\*

With respect of the subject as cited above we like to inform that as per the Regulation 30 of the SEBI Listing Regulations 2015(LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Monday, 10.01.2022 at 2.30 P.M. at the Registered office address of the Company, to consider the merger proposal with its holding company P&J CRETECHEM PVT LIMITED.

This is for your information and records.

Thanking you

Yours faithfully

For VASUNDHARA RASAYANS LIMITED

  
Sunil Kumar Jain  
Director  
DIN: 00117331