



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
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Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

01.02.2022/VRL/SEC/21-22

To,
The Manager(Listing Centre),
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001(MH)

Dear Sir/Madam,

Sub: Intimation of Board Meeting [Scrip Code: 538634 ISIN: INE406F01010]

Pursuant to Regulation 29 and 47 of SEBI Listing Regulations, 2015, we wish to inform that, a meeting of Board of Directors is scheduled to be held on **Monday 14.02.2022**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st. December 2021

Kindly take note of the same.

Thanking You,

Yours truly,
for VASUNDHARA RASAYANS LIMITED


SUNIL KUMAR JAIN
DIRECTOR.
DIN No.00117331