



## **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

Date: 7<sup>th</sup> Feb..2023

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14.02.2023 at 2.30 P.M.the Registered office of the Company situated at SHED NO 42, PHASE II, IDA, MALLAPUR, HYDERABAD, TELANGANA- 500076 to consider and approve, inter alia the unaudited financial results for the quarter ended 31.12.2022.

For and on behalf of the Board of  
VASUNDHARA RASAYANS LIMITED

  
SUNIL KUAMR JAIN  
Director  
DIN: 00117331