



## **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: 24.08.2020

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

Dear Sir,

Sub: Notice of the Board Meeting of Unaudited Financial Results for Quarter  
Ended 30.06.2020 -REG.

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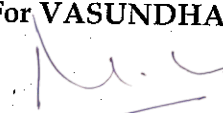
With respect of the subject as cited above we like to inform that as per the Regulation 47(1) of the SEBI Listing Regulations 2015(LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Wednesday, 02.09.2020 at 2.30 P.M. at the Registered office address of the Company, to consider and adopt the Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and records.

Thanking you

Yours faithfully

For VASUNDHARA RASAYANS LIMITED

  
Rajesh Pokerna  
Director  
DIN: 00117365




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## **NOTICE**

Pursuant to Regulation 47(1) of the SEBI Listing Regulations 2015 (LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Wednesday, 02.09.2020 at 2.30 P.M. at the Registered office address of the Company, to consider and adopt the Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020

For **VASUNDHARA RASAYANS LTD.**

  
**RAJESH POKERNA**  
**DIRECTOR**  
Din No.00117365

Place: Hyderabad  
Date: 24.08.2020