



## 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

Dt.30.7.2021

To,  
BOMBAY STOCK EXCHANGE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai - 400001.

Dear Sir,

Pursuant to Regulation 33 of the SEBI Listing Regulations 2015 (LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Friday 13.08.2021 at 2.30.P.M at the Registered office address of the Company, to consider and adopt the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2021 and such other business as may be placed before the Board of Directors of the Company.

Thanking you

For VASUNDHARA RASAYANS LIMITED

DIRECTOR  
DIN. 00117331