



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

28.05.2022

The
Stock Exchange,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

**Subject : Submission of Audited Financial Results for the year and quarter ended 31.03.2022
as per Regulation 33 of SEBI LISTING REGULATIONS 2015,(LODR)-
NEWSPAPER PUBLICATION.**

Reference: Vasundhara Rasayans Limited

With respect to the subject as cited above we hereby submit the audited financial results published in newspapers, considered and adopted for the year ended 31.03.2022, placed before the Board of Directors of the Company, at its meeting held on Friday, 27.05.2022 at 2.30.PM at the Registered office address. This is for your information and records.

Thanking You,

Yours Truly,

For VASUNDHARA RASAYANS LIMITED


Director



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**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY TO BE HELD AT ITS REGISTERED OFFICE OF THE
COMPANY AT SHED NO.42, PHASE II,I.D.A., MALLAPUR, HYDERABAD
- 500 076, AT 2.30 P.M ON FRIDAY, 27th MAY,2022.**

Board Meeting Intimation For Consideration Of Audited
Financial Results For The Quarter And Financial Year Ended
31st March 2022.

VASUNDHARA RASAYANS LIMITED is to inform BSE that the
meeting of the Board of Directors of the Company is scheduled
on Friday, 27.05.2022, Pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015, to

- a. approve and take on record the Audited Financial Results of
the Company for the quarter and financial year ended on
31st March, 2022; and
- b. recommend Dividend, if any, on the Equity Shares of the
Company for the financial year ended 31st March 2022,
subject to the approval of the shareholders at the ensuing
Annual General Meeting of the Company.
- c. any other matter with the permission of chair.

Further, in accordance with the Company's Code of Conduct for
Prevention of Insider Trading, the Company has intimated its
""designated persons"" regarding the closure of the Trading Window for
trading in the Company's equity shares from April 1, 2022 till the
expiry of 48 hours from the date the said financial results are made
public.

Place: Hyderabad

for VASUNDHARA RASAYANS LTD

Date : 18.05.2022


SUNIL KUMAR JAIN DIRECTOR
DIN.00117331