



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076, Telangana, INDIA  
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242  
Factory : C-104, MIDC, Mahad - 402 309, Maharashtra, INDIA e-mail : info@vrlindia.in

**Date: 20.05.2023**

The  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 538634

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29<sup>th</sup> May, 2023** inter alia,

- i) To consider and approve the Audited Financial Results for the quarter and the year ended 31<sup>st</sup> March 2023.
- ii) Re-appointment of Pradeep Kumar Jain as an Independent Director for a period of 3 (three) years subject to approval of the shareholders in the ensuing general meeting.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2023.

This is for your information and records.

Thanking you,

Yours truly,  
For VASUNDHARA RASAYANS LIMITED

**SUNIL KUMAR JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN NO: 00117331**