



# VAS INFRASTRUCTURE LTD.

CIN NO : L74999MH1994PLCO76538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,  
Borivali (W), M - 92. T. : 022-2899 7506 / 3234 / 2658 Fax : +91-22-2899 7806  
Email : vasinfrastuctureltd@yahoo.com # Website : www.vasinfrastuctureltd.com

July 13, 2020

MR. AJAY NAUTAMLAL JANI  
"Ashutosh" Shivam Society.  
Behind Phenyl Factory  
Near Bhidbhanjan Mahadev Temple  
National Highway No.48,  
Ta Killa Pardi  
Dist: Valsad

Dear Sir,

We regret to inform you that our Meeting scheduled on July 14, 2020, stands cancelled on account of Covid 19 - Coronavirus and now new date of the Board Meeting i.e. for Adoption of Accounts, Annual Report for the year 2019-2020, with Schedules, Notes, Auditors' Report, Directors' Report, AGM Notice cum date of the AGM and other Agendas etc. will be informed in due course of time.

Thanking you,

Yours faithfully,  
For VAS INFRASTRUCTURE LTD.

(HARIRAM K. BIJLANI)  
COMPANY SECRETARY

Enc:a/a



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July 13, 2020

Mrs. Kirti Kishore Padave  
A-4/601, Siddharth Nagar  
Opp. Bhor Industries  
Borivali East  
MUMBAI 400 066

Dear Madam,

We regret to inform you that our Meeting scheduled on July 14, 2020, stands cancelled on account of Covid 19 - Coronavirus and now new date of the Board Meeting i.e. for Adoption of Accounts, Annual Report for the year 2019-2020, with Schedules, Notes, Auditors' Report, Directors' Report, AGM Notice cum date of the AGM and other Agendas etc. will be informed in due course of time.

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July 13, 2020

Mr. Ravindra Dungarshi  
Indravati  
C-401, River Park  
Rawal Pada  
Dahisar East  
Mumbai 400 068

Dear Sir,

We regret to inform you that our Meeting scheduled on July 14, 2020, stands cancelled on account of Covid 19 - Coronavirus and now new date of the Board Meeting i.e. for Adoption of Accounts, Annual Report for the year 2019-2020, with Schedules, Notes, Auditors' Report, Directors' Report, AGM Notice cum date of the AGM and other Agendas etc. will be informed in due course of time.

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July 13, 2020

Mr. Vinod Chintaman Deo  
501, Janki Niwas CHS  
Near Gadkari Rangayatan  
Dr. Moose Rd., Talaopali  
Thane West  
Maharashtra

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We regret to inform you that our Meeting scheduled on July 14, 2020, stands cancelled n account of Covid 19 - Coronavirus and now new date of the Board Meeting i.e. for Adoption of Accounts, Annual Report for the year 2019-2020, with Schedules, Notes, Auditors' Report, Directors' Report, AGM Notice cum date of the AGM and other Agendas etc. will be informed in due course of time.

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Yours faithfully,

For VAS INFRASTRUCTURE LTD.

(HARIRAM K. BIJLANI)  
COMPANY SECRETARY

Enc:a/a