



# 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

November 1, 2020

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

Dear Madam,

Please make it convenient to attend the Audit Committee, Shareholder/  
Investors Grievance, Remuneration and Board Meeting on November 12, 2020, from  
12.00 noon onwards, through Video conferencing or other Audio visual mean as  
per MCA Circular dated 19<sup>th</sup> March, 2020, notices of which is enclosed herewith, along  
with the attachments.

Thanking you,

Yours faithfully,

For VAS INFRASTRUCTURE LTD.

(HARIRAM K. BIJLANI)  
COMPANY SECRETARY



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November 1, 2020

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

Dear Sir,

Please make it convenient to attend the Audit Committee, Shareholder/  
Investors Grievance, Remuneration and Nomination and Board Meeting, on November  
12, 2020, from 12.00 noon onwards through Video conferencing or other Audio visual  
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November 1, 2020

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

Dear Sir,

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November 1, 2020

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

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Investors Grievance, Remuneration & Nomination and Board Meeting, on **November 12, 2020**, from 12.00 noon onwards through Video conferencing or other Audio visual mean as per MCA Circular dated 19<sup>th</sup> March, 2020, notices of which is enclosed herewith, along with the attachments.

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