



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 : vasinfrastructureltd@yahoo.com # Website : www.vasinfrastructureltd.com

January 14, 2021

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

Dear Sir,

Please make it convenient to attend the Audit Committee, Shareholder/
Investors Grievance, Remuneration and Board Meeting on February 13, 2021,
through Video conferencing or other Audio visual means (OVAM). from 3.00 p.m.
onwards 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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January 14, 2021

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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January 14, 2021

Mrs. Kirti Kishore Padave
A-4/601, Siddharth Nagar
Opp. Bhor 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 February 13 2021,
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January 14, 2020

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

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