



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

September 8, 2020

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 September 15, 2020, from 12.00 noon
onwards, through through Video conferencing or other Audio visual mean as per MCA
Circular dated 19th 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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September 8, 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, **September 15, 2020**, from 12.00 noon onwards through Video conferencing or other Audio visual mean as per MCA Circular 19th March, 2020, notices of which is enclosed herewith, along with the attachments.

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September 8, 2020

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 & Nomination and Board Meeting, on **September 15, 2020**, from 12.00 noon through Video conferencing or other Audio visual mean as per MCA Circular dated 19th March, 2020, notices of which is enclosed herewith, along with the attachments.

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September 8, 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,

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Investors Grievance, Remuneration & Nomination and Board Meeting, on **September 15, 2020**, from 12.00 noon onwards through Video conferencing or other Audio visual mean as per MCA Circular dated 19th March, 2020, notices of which is enclosed herewith, along with the attachments.

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