



## **VASA RETAIL AND OVERSEAS LTD**

RETAILS - WHOLESALE - EXPORTS - IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,

Wadala Truck Terminal Road,

Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037

Tel No. 09137407291 Email Id: [investor@vasagroup.in](mailto:investor@vasagroup.in)

Website: [www.vasagroup.in](http://www.vasagroup.in)

Date - 25<sup>th</sup> May, 2019

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Scrip code: VASA

Dear Sir,

### **Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, *inter alia*, to consider the following matters:

1. The approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019; and
2. Recommend the final dividend, if any, for the year 2018-19.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Thursday, 4<sup>th</sup> April, 2019 and the same shall re-open on Saturday, 1<sup>st</sup> June, 2019 for Directors and Specified Persons as defined in the Code.



Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For VASA RETAIL AND OVERSEAS LIMITED**



**HARDIK BHUPENDRA VASA**  
**MANAGING DIRECTOR**  
**DIN - 03600510**