



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

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), Mumbai – 400037.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

17th February, 2022

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

Dear Sir/ Madam,

Sub.: Adjournment of Board Meeting

With reference to our earlier letter dated 10th February, 2022 regarding the meeting of Board of Directors of the Company to be held on 17th February, 2022 to consider and approve Audited Financial Results / Accounts of the Company for the half year and year ended 31st March, 2021.

We wish to inform you that the Quorum was not present due to absence of Directors, therefore the Board Meeting could not be held today and financial could not be approved. Board Meeting stand adjourned and the adjourned meeting shall be held on Thursday, 24th February, 2022 at its registered office at 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), Mumbai – 400037, inter alia, to consider and approve Audited Financial Results / Accounts of the Company for the half year and year ended 31st March, 2021.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your information and record.

Thanking you

For Vasa Retail And Overseas Limited



Hardik Bhupendra Vasa
Managing Director
DIN - 03600510