



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)
RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

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

Date: 12/09/2022

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: VASA

Sub: Intimation of Board Meeting (scheduled to be held on Saturday, 17th day of September, 2022)

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of VASA RETAIL AND OVERSEAS LIMITED is scheduled to be held on Saturday, 17th day of September, 2022 at 04:00 P.M. at the Registered Office 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road, Cumballa Hill Mumbai-400026 to consider and authorize the board of directors of the company to file an application with Registrar of Companies, Mumbai for compounding the delay in holding AGM for FY 2020-21 and authorizing the directors of the Company to sign, file and affirm the petition and other related documents with the concerned regulatory authorities.

You are requested to kindly take the same on your record.

Thanking You,

For, VASA RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510