



VASA RETAIL AND OVERSEAS LTD.

(Formerly known as VASA INTERNATIONAL)

RETAIL • WHOLESALE • EXPORTERS • IMPORTERS

Office No. 127, 1st Floor, BGTA Godavari Premises (G1) Situated,
Wadala Truck Terminal, Wadala (E), Mumbai - 400 037. Tel : +91 91374 07291
E-mail : marketing@vasagroup.in / info@vasagroup.in / hardik@vasagroup.in
Website : www.vasagroup.in
CIN Number : U74110MH2017PLC301013

Notice of the Board Meeting

To,
Manager – Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400051
Symbol: VASA

Subject: - Issue of Notice for Board Meeting of VASA Retail and Overseas Limited

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of the Directors of the Company will be held on 30th May, 2018 at 11.30 A.M at the register office of the Company at A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Wadal (East) Mumbai - 400 037.

The Agenda of the Business to be transacted at the meeting is below;

1. The Audited Financial Results of the Company for the year ended 31st March, 2018 finalized.

You are requested to make it convenient to attend the meeting.

For VASA RETAIL AND OVERSEAS LIMITED



HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN - 03600510
Place Mumbai



AMAN NILESH SHAH
CFO (KMP)

Date – 23/05/2018