

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

Website: www.vasagroup.in

Date - 29/06/2019

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

Sub: - Disclosure of Investor/Analyst Meeting under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of the SEBI (Obligation and Disclosure Requirement) Regulation, 2015 ("the Listing Regulation"), we wish to inform that in-person Meeting was held on Saturday, June 29, 2019 in Mumbai. The details of the same are given below;

| Sr. No. | Name of Investor | Venue | Types of Meeting |
|------------|---------------------|--------------------------------------------|------------------|
| 1 | Mr. Ashish Rampuria | Mumbai - Register Office of the Company | In-Person |

During the Meeting no unpublished price sensitive information was disclosed.

Pursuant to Regulation 46(2) (o) of the Listing Regulation, the aforesaid information shall be disclosed on the website of the Company viz. www.vasagroup.in kindly takes the same on your record. Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR WASH RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA MANAGING DIRECTOR

DIN: 03600510