



## **VASUNDHARA RASAYANS LTD.**

**Regd. Office :** Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
**Tel :** +91 40 23437617/27 **CIN No.:** L24110TG1987PLC007242 **e-mail :** info@vrlindia.in  
**Mumbai Off. :** Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra **Tel :** +91 22 65806423, 23402924  
**Factory :** C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, **Tel :** +91 2145 232220/1

Date:03.08.2018

The Executive Director,

The Stock Exchange, Mumbai

1<sup>st</sup> Floor, Rotunda Building,

B.S.Marg, Fort,

Mumbai-400 001

Dear Sir/Madam,

**Sub: Compliance of Regulation 34 of SEBI (LODR) Regulations, 2015-Reg.**

**Notice of Annual General Meeting, Remote E-Voting information and Book Closure.**

**Ref: VASUNDHARA RASAYANS LIMITED**

**SCRIP CODE: 538634**

This is to inform you that the Annual General Meeting of the Company will be held at 11:00 A.M. on Saturday, 25<sup>th</sup> August 2018. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Registrar of Members and the Share transfer books of the Company will remain closed from Saturday, 18<sup>th</sup> August, 2018 to Saturday, 25<sup>th</sup> August, 2018 (both days inclusive). The e-voting period commences on Wednesday, 22<sup>nd</sup> August, 2018 at 10:00 am and ends on 24<sup>th</sup> August, 2018, Friday at 5:00 pm.

This is for your information and records.

Regards

**For Vasundhara Rasayans Limited**

**Director**

**Din no:00117331**

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**VASUNDHARA RASAYANS LIMITED**

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**BOARD OF DIRECTORS**

Prakash Chand Jain	-	Director
Rajesh Pokerna	-	Managing Director
Sunil Kumar Jain	-	Whole-time Director
Sanjay Kumar Jain	-	Whole-time Director
Pravichandra Majumdar Popatlal	-	Director
Parag Ashok Sharma	-	Director
Rajiv Pritidas Kakodkar	-	Director
Rajesh Kumar Jain	-	Director
Seema Jain	-	Women Director
Pradeep Kumar Jain	-	Independent Director
Khivraj Naresh Kumar	-	Independent Director

**STATUTORY COMMITTEES****AUDIT COMMITTEE**

Pradeep Kumar Jain	-	Chairman
Khivraj Naresh Kumar	-	Member
Rajesh Kumar Jain	-	Member

**NOMINATION & REMUNERATION COMMITTEE:**

Pradeep Kumar Jain	-	Chairman
Khivraj Naresh Kumar	-	Member
Rajesh Kumar Jain	-	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Pradeep Kumar Jain	-	Chairman
Prakash Chand Jain	-	Member
Sunil Kumar Jain	-	Member
Rajesh Pokerna	-	Member

**RISK MANAGEMENT COMMITTEE:**

Prakash Chand Jain	-	Chairman
Sunil Kumar Jain	-	Member
Rajesh Pokerna	-	Member

**CHIEF FINANCIAL OFFICER**

Sunil Kumar Jain

**COMPANY SECRETARY**

Siddhartha Agarwal

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**VASUNDHARA RASAYANS LIMITED**

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**AUDITORS**

M/s. Mamta Jain & Associates,  
Chartered Accountants  
14, Walkins Lane,  
Howrah-711101 (WB),  
Email : mamtajain20@gmail.com

**INTERNAL AUDITOR**

M/s.S.B.Kabra & Co.  
Chartered Accountant  
3-5-378/1, Metro Towers  
Vithawadi,Narayanaguda  
Hyderabad-500029.

**SECRETARIAL AUDITOR**

Mrs. Rakhi Agarwal  
6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad -500 082

**COMPLIANCE OFFICER**

Shri. Siddhartha Agarwal

**REGISTRAR & TRANSFER AGENT**

CIL SECURITIES LIMITED  
214, Raghavaratna Towers,  
Chiragali Lane, Abids  
Hyderabad,500001  
Phone # +91-040-2320 2465  
Email ID: [advisors@cilsecurities.com](mailto:advisors@cilsecurities.com)  
Website: [www.cilsecurities.com](http://www.cilsecurities.com)

**FACTORY**

C-104, MIDC Industrial Area,  
Mahad (Dist, Raigad),  
Maharashtra.

**REGISTERED OFFICE:**

Shed no. 42, Phase II,  
IDA, Mallapur,  
Hyderabad – 500076  
Phone no.: 040-23437617, 040-23437623  
Fax no.: 040-23437627  
Email: [info@vasundhararasayans.in](mailto:info@vasundhararasayans.in)