

**VAS INFRASTRUCTURE LIMITED**

CIN: L65100MH1994PLC076538

Email: - cirp.vasinfra@gmail.com

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July 17, 2024

To,  
**The Manager – CRD,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip No. 531574**

**Subject: Notice of 5th meeting of Committee of Creditors scheduled to be held on Friday, 19<sup>th</sup> July, 2024.**

Dear Sirs / Madams,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 5th Meeting of Committee of Creditors of Vas Infrastructure Limited scheduled to be held on Friday, 19<sup>th</sup> July, 2024.

Kindly take the above on your records.

Yours faithfully,  
For Vas Infrastructure Limited



**Ashok Kumar Golechha**  
**Interim Resolution Professional**  
**Vas Infrastructure Ltd. (Under CIRP)**  
**IBBI Reg. No. IBBI/PA-002/IP-N000932/2019-20/12973**  
AFA Valid upto 22.11.2024