



CIN No. L05005AP1992PLC014326

# VSF PROJECTS LIMITED

**CORPORATE OFFICE:** 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,  
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694  
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

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Date: 22<sup>nd</sup> April, 2023.

To  
Corporate Relations Department,  
The BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400001.

Ref: Scrip Code: 519331

**Subject: Intimation of meeting of the Board of Directors of the Company.**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir,

In terms of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday the 26<sup>th</sup> day of April 2023, inter-alia, to consider and evaluate the proposals for fund raising by way of issue of equity shares / warrants/ any other securities, including through preferential issue on a private placement basis, rights issue or any other methods or combination thereof, subject to approval of shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully

**For VSF PROJECTS LTD.**

**Bobba Narayana Murthy**  
**Managing Director**  
**(DIN: 00073068)**