



# VRUNDAVAN

## Plantation Limited

Date: 20-05-2024

To  
General Manager-Listing  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers  
Dalal Street,  
Mumbai-400001

**SUB: - INTIMATION OF BOARD MEETING**

**BSE Scrip Code: 544011; ISIN: INEQ6901013**

The meeting of the Board of Directors of the Company will be held on **Tuesday May 28, 2024** at the **Registered Office of the Company** to transact the following businesses:

1. To consider and approve audited Financial Results of the Company along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement & Audit Report for the six months & Year ended 31 March, 2024.
2. To consider and approve the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
3. Appointment of M/s. Sonu Jain & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-2025.
4. Any other business with the permission of the chair and the majority of the directors present at the meeting.

Please take the same on record.


Thanking You,


Yours Faithfully.

**FOR VRUNDAVAN PLANTATION LIMITED**

**UPENDRA UMASHANKAR TIWARI**  
**MANAGING DIRECTOR**  
**DIN: 09630205**

 **Phone**  
079 35201135

 **Email**  
info@vrundavannursery.com  
www.vrundavanplantation.com

 **Address**  
307, Sun Avenue One  
Manekbaug, A'bad-06