



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.vsfprojects.com

Date: 14.08.2021

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

Dear Sir,

Sub: Outcome of Board Meeting held on 14.08.2021
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Scrip Code: 519331

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter ended June 30, 2021.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended June 30, 2021
3. Approved Directors Report for the Financial Year 2020-2021.
4. Fixed that the 29th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at the registered office of the Company at Ankulpatur Village ,Chillakur Mandal, SPSR Nellore District of Andhra Pradesh
5. Fixed the dates for book closure of Register of Members of the Company from 24th September, 2021 to 30th September, 2021 (Both Days Inclusive).

The meeting commenced at 12:30 P.M and concluded at 01.30 PM

This is for your information and records.

Thanking you
For VSF PROJECTS LIMITED

B. N. Murthy
B. N. Murthy
Managing Director
(DIN: 00073068)

