

Date: 11<sup>th</sup> January, 2022

To

**The Board of Directors**

**Vastu Housing Finance Corporation Limited**

Unit 203 & 204, 2nd Floor, A Wing

Navbharat Estate, Zakaria Bunder Road

Sewri (West), Mumbai - 400 015

Dear Sir/Madam,

**Sub: Notice of Board Meeting (Serial No. 5/2021-22) of Vastu Housing Finance Corporation Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 5/2021-22) of the Company is scheduled to be held on Friday, 28<sup>th</sup> January, 2022 at 11.00 a.m. (Indian Standard Time) through Video Conference inter alia, to consider and approve Un-audited financial results of the Company along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2021.

Kindly make it convenient to attend the Meeting.

**For Vastu Housing Finance Corporation Limited**

*Sunny Parikh*

**Sunny Parikh**  
**Company Secretary**



**VASTU HOUSING FINANCE CORPORATION LTD.**

Regd. Office: Unit No-203 & 204, 2<sup>nd</sup> Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

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