

Date: 28<sup>th</sup> October, 2021

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. 4/2021-22) of Vastu Housing Finance Corporation Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 4/2021-22) of the Company is scheduled to be held at a shorter notice on Tuesday, 2<sup>nd</sup> November, 2021 at 3.00 p.m. through Video Conference inter alia, to transact the following matters:

1. To consider and approve Audited standalone financial results of the Company along with Auditor's Report for the half year ended 30<sup>th</sup> September, 2021; and
2. To consider and approve Issuance of Non-Convertible Debentures on private placement basis.

Kindly make it convenient to attend the Meeting.

**For Vastu Housing Finance Corporation Limited**

*Sunny - P. 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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