



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

NOTICE OF 1ST BOARD MEETING FOR F.Y 2025-26

To
The Board of Directors,
Vilas Transcore Limited,

Sub: Notice of the Board Meeting of Vilas Transcore Limited

Dear Directors,

Notice is hereby given that the meeting of board of directors of Vilas Transcore Limited will be held on Wednesday, May 21st 2025 at 5:00 p.m. at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr Sndt College, Old Padra Road, Vadodara, Gujarat, India-390020, to transact the business (es) as set out in the agenda of the meeting which will be send by a separate email.

you may attend the meeting through electronic mode, the details of which will provide through another email.

Kindly make it convenient to attend the meeting. Please convey leave of absence to the undersigned if in case you will not be in a position to attend the meeting.

For Vilas Transcore Limited

Gandhali Paluskar
Company Secretary
Date: 13.05.2025

Vadodara Office :

2nd Floor, 201-202, Sarvorite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:2015

CIN : L31102GJ2006PLC049469

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH