



NOTICE

Board Meeting No. 2/2025-26

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 173 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 28th August 2024, at 2.30 P.M.** at the Vadodara Office of the Company at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr Sndt College, Old Padra Road, Vadodara, Gujarat, India-390020.

Notes:

- **Mode of Meeting:** Directors may participate in the meeting either in person or through video conferencing or other audio-visual means, as provided under Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014. Directors intending to participate through video conferencing are requested to intimate their intention in advance.
- **Notice Period:** The notice is being issued not less than seven days prior to the date of the meeting. In case of an urgent business, a shorter notice may be given subject to the conditions laid down in the Act.
- **Availability of Agenda:** The agenda and notes to the agenda are being circulated along with this notice.

For and on behalf of the Board of **Vilas Transcore Limited**

Gandhali Gurunath Paluskar

Company Secretary

ACS53697

Date: 21-08-2025

Place: Vadodara.

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, VIII-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

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