

Date: 3rd August, 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. 2/2022-23) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 2/2022-23) of the Company is scheduled to be held on Wednesday, 10th August, 2022 at 10.00 a.m. (Indian Standard Time) at 7th Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018, inter alia, to consider and approve un-audited standalone financial results of the Company along with Limited Review Report for the quarter ended 30th June, 2022.

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, 2nd Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

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