



Date: 28<sup>th</sup> October, 2015

To,  
The General Manager,  
Department of Listing,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2015 at 4.00 P.M. at the Registered Office of the Company at 629-A, Gazdar House, 1<sup>st</sup> Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to consider the following:

1. To grant leave of absence, if any.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 14<sup>th</sup> August, 2015.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 30<sup>th</sup> September, 2015.
4. Any other business with permission of the Chair.

Thanking You.

Yours truly,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
(Managing Director)