



Date: 18th May, 2016

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

Sub: Notice of the Meeting of the Board of Directors
Scrip Code: 503657

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 at 4.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to transact the following business:

1. To grant leave of absence, if any and take on record disclosure of interest of Directors.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 8th March, 2016.
3. To consider and approve Financial Results for the year ended 31st March, 2016 and the Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
4. To approve the draft notice convening 36th Annual General Meeting of the Company.
5. To appoint Scrutinizer for conducting the business through E-voting process as required under the Companies Act, 2013 and approve Calendar of Events for E-voting.
6. To consider and approve raising of funds by issue of Equity Shares through Qualified Institutional Placement (QIP) / Private Placement / GDR / ADR / FCCBs.
7. To appoint Mr. Ravindra V. Joshi, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2015-2016 and fix remuneration.
8. To consider offer received for Sale of 100% Equity of our wholly owned subsidiary Company M/s. Shruti Power Projects Private Limited.




9. To recommend dividend on equity shares of the Company for the financial year ended 31st March, 2016, if any.
10. To fix Book Closure date for declaration of dividend.
11. Any other business with permission of the Chair.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 19th May, 2016 to 29th May, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**



Yogesh M. Shah
(Managing Director)
DIN: 00169189