



Date: 29th January, 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

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016 at 12.00 P.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093, 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 1st January, 2016.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 31st December, 2015.
4. Any other business with permission of the Chair.

Thanking You.

Yours truly,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189