



Date: 4th August, 2017

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017 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, inter alia, to transact the following business:

1. To consider, approve and take on record the quarterly unaudited results of the Company for the quarter ended 30th June, 2017.
2. To approve the draft notice convening 37th Annual General Meeting of the Company.
3. To approve draft Director's Report for the year ending 31st March, 2017.
4. To fix Book Closure date.
5. To appoint a Director in place of Mr. Nilay P. Shah, who retires by rotation.
6. To consider issue of shares pursuant to conversion of warrants allotted to Promoters.
7. Any other business with permission of the Chair.

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189