



Date: 6<sup>th</sup> February, 2018

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> 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 Wednesday, February 14, 2018 at 3.00 P.M. at Survey No. 509/F, Opp. Shankheshwar Industrial Estate, Tajpur Road, Sarkhej, Bavada Highway, Changodar, Ahmedabad - 382213, 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 31<sup>st</sup> December, 2017.
2. To consider issue of shares pursuant to conversion of warrants.
3. 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

