



Date: 1st February, 2019

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 Tuesday, February 12, 2019 at 3.00 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 and approve unaudited financial results of the Company for the quarter ended 31st December, 2018.
2. 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

