



Date: 6th May, 2017

To,
The General Manager,
Department of Listing,
BSE 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,

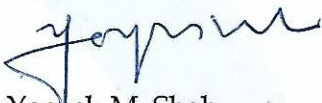
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, May 15, 2017 at 4.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to transact the following business:

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 10th February, 2017.
3. To consider and approve Financial Results for the year ended 31st March, 2017 and the Audited Balance Sheet as at 31st March, 2017, Profit & Loss Account for the year ended on that date together with the reports of the Auditors thereon.
4. To take on record resignation of Mrs. Nisha Shah from the post of Independent Director of the Company.
5. 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