



Date: 16th May, 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, May 28, 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 Financial Results for the year ended 31st March, 2019 and the Audited Balance Sheet as at 31st March, 2019, Profit & Loss Account for the year ended on that date together with the reports of the Auditors thereon.
2. To consider and approve re-appointment of Mr. Yogesh Shah as Managing Director of the Company subject to the approval of the shareholders of the Company.
3. To consider and approve change of designation of Mr. Prakash Shah and Mr. Nilay Shah from Executive Directors to Non-Executive Directors of the Company.
4. 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

