

Date: 5th August, 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, 13th August, 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 30th June, 2019.
2. To approve the draft notice convening 39th Annual General Meeting of the Company.
3. To approve draft Director's Report for the financial year ending 31st March, 2019.
4. To fix Book Closure date.
5. To appoint a Director in place of Mr. Nilay P. Shah, who retires by rotation.
6. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated June 28, 2019 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from July 01, 2019 will be opened on August 16, 2019 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**



Yogesh M. Shah
Managing Director
DIN: 00169189

