



Date: 6<sup>th</sup> August, 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,

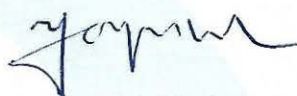
This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 at 3.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1<sup>st</sup> Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, inter alia, to transact the following business:

1. To consider and approve unaudited results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. To approve the draft notice convening 38<sup>th</sup> Annual General Meeting of the Company.
3. To approve draft Director's Report for the year ending 31<sup>st</sup> March, 2018.
4. To fix Book Closure date.
5. To appoint a Director in place of Mr. Prakash C. Shah, who retires by rotation.
6. 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

