



Date: 3rd November, 2016

To,
The General Manager,
Department of Listing,
Bombay Stock Exchange 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 Saturday, November 12, 2016 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, to transact the following business:

1. To grant leave of absence, if any.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 12th August, 2016.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 30th September, 2016.
4. Any other business with permission of the Chair.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 4th November, 2016 to 14th November, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189