



Date: 3rd January, 2017

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 Tuesday, January 10, 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.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 12th November, 2016.
3. To allot equity shares and warrants on preferential basis.
4. To approve the draft notice convening Extraordinary General Meeting for ratification of shareholders resolution dated September 30, 2016 for preferential allotment of equity shares and warrants of the Company.
5. To appoint Scrutinizer for conducting the business through postal ballot and scrutinizing the E-voting process as required under the Companies Act, 2013 and approve Calendar of Events for E-voting.
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