



Date: 1st February, 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 Friday, February 10, 2017 at 12.00 P.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093, 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 10th January, 2017.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 31st December, 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 2nd February, 2017 to 12th February, 2017 (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