



Date: 15th May, 2017

To,
The General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Outcome of Board Meeting
Ref: BSE Code :- 503657

Dear Sir,

This is to inform to the Stock Exchange that the Meeting of the Board of Directors of the Company held on Monday, 15th May, 2017 at 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, have decided the following:

1. The Board took on record disclosure of interest received from directors.
2. The Board of Directors have considered and approved the audited accounts for the financial year ended 31st March, 2017.
3. The Board has accepted resignation of Mrs. Nisha Shah from the post of Independent Director.

This is for your information and records.

Thanking You,

Yours faithfully,
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189