



Date: 12th August, 2016

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 Friday, 12th August, 2016 at 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, have decided the following:

1. The Board of Directors have considered and approved the unaudited results for the quarter ended 30th June, 2016.
2. The Board has decided to convene the 36th Annual General Meeting of the Company on Friday, 30th September, 2016 at 10.30 A.M. at 6, New Nandu Industrial estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.
3. The Board has approved Director's Report for the year ending 31st March, 2016.
4. The Board has appointed Mrs. Khushboo Shah, M.Com, as Scrutinizer for scrutinizing the E-voting process as required under the Companies Act, 2013 and the Board has approved Calendar of Events for E-voting.
5. The Board of Directors has discussed and approved to issue and allot up to maximum of 1500000 equity shares of face value of Rs 10/- each to promoters and non-promoters and up to maximum of 2500000 warrants convertible into equity shares of face value of Rs. 10/- each to Promoters on preferential basis in terms of provisions of Companies Act, 2013 at such price to be determined as per applicable provisions of Regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of shareholders of the Company.



6. The Board has appointed Mr. Ravindra V. Joshi, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2016-2017.
7. The Board has appointed M/s. Vivek Shah & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2016-2017.
8. The Board of Directors has decided that Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Payment of Final Dividend and 36th Annual General Meeting (AGM) of the Company to be held on 30th September, 2016.
9. Mr. Prakash C. Shah retires by rotation at the 36th Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of members at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189