



Date: 14th August, 2018

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today, has inter alia, approved the following:

1. Unaudited financial results for the quarter ended 30th June, 2018.
2. To convene the 38th Annual General Meeting of the Company on Friday, 28th September, 2018 at 10.30 A.M. at 6, New Nandu Industrial estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.
3. Director's Report for the year ending 31st March, 2018.
4. Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on 28th September, 2018.
5. Mr. Prakash C. Shah retires by rotation at the 38th 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.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

