



Date: 12th November, 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,

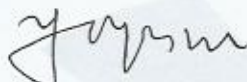
This is to inform to the Stock Exchange that the Meeting of the Board of Directors of the Company held on Saturday, 12th November, 2016 at 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, have decided the following:

1. The Board of Directors have considered and approved the unaudited results for the quarter ended 30th September, 2016.
2. The Board of Directors have considered resignation of Mr. Kunal Shah from the post of Chief Financial Officer of the Company and accepted said resignation with immediate effect.
3. The Board of Directors have appointed Mr. Aakash Shah as Chief Financial Officer of the Company with effect from 12th November, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189