



Date: 14th November, 2019

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 you that the Board of Directors of the Company at its meeting held today i.e. 14th November, 2019, has inter alia, approved the following:

- 1) Unaudited financial results for the quarter and half year ended 30th September, 2019.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.00 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

