



Date: 10th February, 2017

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

Sub: Outcome of Board Meeting

Ref: BSE Scrip Code :- 503657

Dear Sir,

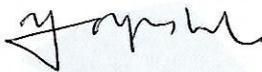
This is to inform to the Stock Exchange that the Meeting of the Board of Directors of the Company held on Friday, 10th February, 2017 at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093, have decided the following:

1. The Board of Directors have considered and approved the unaudited results for the quarter ended 31st December, 2016.
2. The Board of Directors have considered resignation of Mr. Akash 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. Jigar Shah as Chief Financial Officer of the Company with effect from 10th February, 2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Veer Energy & Infrastructure Limited**



Yogesh M. Shah
Managing Director
DIN: 00169189