



Date: 11<sup>th</sup> December, 2017

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> 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, has inter alia, approved the unaudited financial results for the quarter and half year ended September 30, 2017.

The Board Meeting was commenced at 4.00 p.m. and concluded at 6.00 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