

Date: 12th February, 2020

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

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. 12th February, 2020, has inter alia, approved the following:

1. Unaudited financial results for the quarter ended 31st December, 2019.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.50 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574

