

Date: 18th July, 2019

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. 18th July, 2019, has inter alia, accepted the offer letter dated 10th July, 2019 of Small Industries Development Bank of India (SIDBI) for loan assistance of Rs. 290 Lakhs.

The Board Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Veerhealth Care Limited



Yogesh M. Shah
Director
DIN: 00169189

