

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.  
Email: [ipoveer@gmail.com](mailto:ipoveer@gmail.com) Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

Date:- 21.05.2022 Web Upload / Listing Centre

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Re: Meeting of the Board of Directors to consider and approve audited financial results for period / Half year ended on 31.03.2022.

Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 30<sup>th</sup> May, 2022 at 04:00 PM to consider, approve and adopt audited financial results for the period / half year ended on 31.03.2022, as per requirements of the SEBI (LODR) Regulations 2015 and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Veer Global Infraconstruction Limited  
For Veer Global Infraconstruction Ltd.

*Vijaybhai Vagjibhai Bhanshalli*  
Managing Director

Vijaybhai Vagjibhai Bhanshalli  
Managing Director  
DIN: 05122207



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## Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04:00 PM on 30.05.2022 to consider among others the following;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial year ended on 31.03.2022.
3. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
4. To consider and approve the proposal of enhancement of the share capital (with or without premium) of the company via all available modes such as follow-on public issue, right issue and so on.
5. To authorize the director or group of directors to act individually, as a committee competent to appoint all the relevant intermediaries and to do all such acts, deeds and actions required for the purpose of enhancement of capital.
6. To discuss and approve the change of registered address of the company within the local limit.
7. To appoint and authorize the director /group of directors / Board Committee to extend the NOC or usage rights of IPRs of company.
8. Authorization for statutory work, filings & connected matters.
9. Ratification of actions and deeds done by the directors during the interim period.
10. To take note of notices of disclosures of interest given by Directors.
11. Performance review & business proposal, if any.
12. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Vijay V. Bhansali

Managing Director

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

Date: 21.05.2022

