

# 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 Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

Date:-01.04.2022 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.  
Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above and as per various circulars issued by the Ministry of Corporate Affairs and various other regulatory bodies and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with SEBI (LODR) Reg 2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors will be held on 06.04.2022 timed at 04:00 P.M. to consider among others the following;

1. Approval for purchase a XUV car for the company use.
2. Any other matter with the permission of the Chairman.

Please take the same on records.

For: Veer Global Infraconstruction Limited

*Vijay V. Bhansali*  
Vijaybhai Vagjibhai Bhansali  
Managing Director  
DIN: 05122207

