

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice :- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra
India 401209. Email: vvvh2011@yahoo.com CIN Number: U45309MH2012PLC225939

01.05.2021 Web Upload / Email

To,

The Assistant Manager,

The Stock Exchange, Mumbai,

Department of Corporate Affairs, Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai.

Email: corp.comm@bseindia.com

Reg: Meeting of the Board of Directors to consider and approve audited financial results for financial year/ period ended as on 31.03.2021.

Ref: BSE Listing Code No 543241.

Dear Sir / Madam,

In connection with above, the meeting of the Board of Directors will be held on **22nd May, 2021** at 04.00 PM to consider, approve and adopt **audited financial results for the financial year / period ended as on 31.03.2021**, as per requirements of the Listing Agreements and other applicable provisions. A copy of notice in the matter is enclosed herewith.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2021.05.01 13:32:47 +05'30'

Managing Director / Director / Compliance Officer

Encl: a/a

VEER GLOBAL INFRACONSTRUCTION LIMITED

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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 22.05.2021 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31.03.2021.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. To take note of notices of disclosures of interest given by Directors.
7. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infaconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2021.05.01 12:57:59
+05'30'

Managing Director / Director/ Compliance Officer

Date: 01.05.2021

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001