

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 11.01.2022

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

**Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: Listing Code No 543241.**

Dear Sir,
In total compliance of SEBI (LODR) Regulations, 2015 read with Listing Agreement, we submit here with the proceedings in short of the Board Meeting of the company held on 11.01.2022.

Sn	Agenda	Outcome of Board Meeting
01.	Approval of offer letter in connection with proposed rights issue.	Offer letter approved by the board and extended their consent to carry out the last minute changes so as to fine tune the offer letter as required for the purpose.
02.	Approval of various resolutions in connection with proposed rights issue.	Various resolutions / drafts of resolutions put up before the board in connection with proposed rights issue have been approved. They have also authorized Shri Vijaybhai Bhanshali to carry out the last minute changes so as to fine tune the requirement / purpose of subjected resolutions.
03.	Any other matter with the permission of the Chairman.	The BOD has also ratified the interim period action / assignment done by director Shri Vijayvhai Bhanshali / proper office of the company to meet the requirement of proposed right issue.

The meeting of the Board of Directors was commenced at 10:30 A.M. and concluded at 11:05 A.M. approximately.

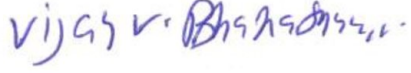
The information will also be available on the website of the Company on www.veerglobaltd.com

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

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Yours faithfully,
For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali
(Managing Director)
DIN: 05122207