

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 CIN Number: U45309MH2012PLC225939

13.11.2020

Online Upload

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.
Ref: Listing Code 543241.

Dear Sir,
In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 13.11.2020.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees	Share Transfer Committee, audit committee & remuneration committee reviewed respective reports.
02.	To consider, approve and adopt the unaudited financial results for the quarter / half year ended as on 30.09.2020.	Unaudited financial results for the quarter / half year ended 30.09.20 have been discussed, approved and adopted by the Board.
03.	Performance review & business proposal.	Performance review & business proposal is done.
04.	Any other matter with the permission of the Chairman.	Other routine matters related with business and operation of the company were discussed and approved by the Board.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed
by Vijaybhai
Vagjibhai
Bhanshali

Managing Director / Director / Compliance Officer