

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalbhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

24.09.2022

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers, Dalal Street, Fort, Mumbai.
Email: corp.com@m@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 Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 24.09.2022.

Sn	Agenda	Outcome of Board Meeting
01.	Recommendation of the proposed dividend at the rate of 2% of the equity share capital for the F.Y ended as on 31.03.2022 and finalization of the record for the purpose.	To declare final dividend on equity shares at the rate 2% of Equity Share Capital for the financial year ended 31 st March 2022. Dividends, if approved by the members shall be paid to those shareholders whose names will appear on the record date 24.10.2022.
02.	Authorization for statutory work, filings & connected matters.	There being no work carried out under this agenda in the quarter under review.

The meeting of the Board of Directors was commenced at 04:00 P.M and concluded at 04:20 P.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.

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhansali
(Managing Director)
DIN: 05122207

For Veer Global Infraconstruction Ltd.
Vijay V. Bhansali
Managing Director