

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: U45309MH2012PLC225939

23.10.2021

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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.

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) Reg2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors will be held on 26.10.2021 timed at 10:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others the following;

1. Outstanding matters related with the proposed Right Issue.
2. Confirmation / ratification of appointments related with the proposed right issue.
3. Appointment of Peer Review Statutory Auditors.
4. Any other matter with the permission of the Chairman.

Please take the same on records.

For: Veer Global Infraconstruction Limited

VijaybhaiVagjibhaiBhanshali
Managing Director
DIN: 05122207