

# VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra 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](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**21.05.2024**

## **Web Upload/Listing Centre**

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Meeting of the Board of Directors to consider and approve Audited Financial Results for financial year ended on 31<sup>st</sup> March 2024.**  
**Ref: BSE Listing Code No. 543241.**

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 30<sup>th</sup> May, 2024 at 04:00 PM to consider, approve and adopt audited financial results for the financial year ended on 31<sup>st</sup> March, 2024 as per requirements of the SEBI (LODR) Regulations 2015 and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Managing Director - DIN: 05122207)**

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## **Board Meeting Notice**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024, at 4.00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility 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<sup>st</sup> March, 2024.
3. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor Scrutinizers, Company Secretary, Director etc.) if any.
4. To extend the board consent seeking Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").
5. Appointment of Mr. Priyank Chandrakant Parikh as the CFO (Chief Financial Officer) of the Company.
6. Confirmation of Resignation of CFO & Directorship of Mr. Abhishek Mukesh Jain.
7. Authorization for statutory work, filings & connected matters.
8. Ratification of actions and deeds done by the directors during the interim period
9. To take note of notices of disclosures of interest given by Directors
10. Performance review & business proposal, if any.
11. Any other matter with the permission of the Chairman which was not included in the notice/agenda of the meeting.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Managing Director - DIN: 05122207)**  
**Date: 21.05.2024**