

Date: 2nd September, 2020

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. September 02, 2020 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2020.
2. The Board has decided to convene the 28th Annual General Meeting of the Company on Wednesday, 30th September, 2020 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.
3. The Board has approved Director's Report for the year ending 31st March, 2020.
4. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on 30th September, 2020.
5. Ms. Shruti Shah retires by rotation at the 28th Annual General Meeting. The Company has received her consent for re-appointment. The Board approved her re-appointment, subject to approval of Members at the ensuing Annual General Meeting.
6. The Board has appointed M/s. Nidhi Shah & Associates, Practicing Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit of the Company for the financial year 2020-2021.



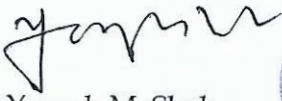


The Board Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Veerhealth Care Limited**



Yogesh M. Shah
Director
DIN: 00169189

