

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 CIN: L45309MH2012PLC225939

20.05.2023

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

Re: Meeting of the Board of Directors to consider and approve audited financial results for quarter / financial year ended on 31.03.2023.

Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 29th May, 2023 at 04:00 PM to consider, approve and adopt audited financial results for the quarter/ year ended on 31.03.2023, 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

Vijay V. Bhansali
Vijaybhai Vagjibhai Bhansali
Managing Director
DIN: 05122207



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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04.00 PM on 29.05.2023 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 31.03.2023.
3. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
4. To appoint additional/independent director (s).
5. Authorization for statutory work, filings & connected matters.
6. Ratification of actions and deeds done by the directors during the interim period.
7. To take note of notices of disclosures of interest given by Directors.
8. Performance review & business proposal, if any.
9. Recommendation of Bonus share subject to approval by the shareholders
10. To authorize the director or group of directors to act individually /jointly/ committee competent to appoint all the relevant intermediaries and to do all such acts, deeds and actions required for the purpose of declaration of bonus shares.
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

Vijay V. Bhansali
Vijaybhai Vagjibhai Bhansali

Managing Director

DIN: 05122207

Date:20.05.2023

