

Date: 25<sup>th</sup> August, 2020

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 511523

**Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 2<sup>nd</sup> September, 2020 at 5.00 P.M. at Mumbai, through Audio-Visual means, inter alia, to transact the following business:

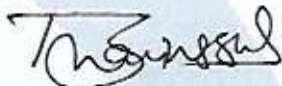
1. To consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. To approve the draft notice convening 28<sup>th</sup> Annual General Meeting of the Company.
3. To approve draft Director's Report for the financial year ending 31<sup>st</sup> March, 2020.
4. To fix Book Closure date.
5. To appoint a Director in place of Ms. Shruti Shah, who retires by rotation.
6. To appoint Secretarial Auditor for the financial year 2020-21.
7. Any other business with permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company has been closed for all Directors and Designated Persons from 1<sup>st</sup> July, 2020 upto 4<sup>th</sup> September, 2020 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

