



Date: 13th August, 2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

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. August 13, 2021 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2021.
2. The Board has decided to convene the 41st Annual General Meeting of the Company on Thursday, 30th September, 2021 at 10.30 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, 2021.
4. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on 30th September, 2021.
5. Mr. Nilay P. Shah retires by rotation at the 41st Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**


Yogesh M. Shah
Managing Director
DIN: 00169189

