

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

Date: 27.12.2021

Web Upload / Listing Centre

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeegehoy Towers, Dalal Street, Fort, Mumbai.  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.  
Ref: Listing Code No 543241.**

Dear Sir,  
In total compliance of Listing Agreement, we submit here with the proceedings in short of the Board Meeting of the company held on 27.12.2021.

Sn	Agenda	Outcome of Board Meeting
01.	Opening of escrow account for the purpose of Rights Issue	The Board of directors have considered and approved opening of escrow account for the purpose of proposed Rights Issue.
02.	To authorize the Directors / Officer for needful working.	Sh. Vijaybhai Vagjibhai Bhanshali, Managing Director of the company has been authorized to execute the necessary forms, escrow agreement and any other relevant documents required thereof. Sh Vinod Mohanlal Jain (Director), Sh Abhishek Mukesh Jain, (Director / CFO) and Miss Deepali Chundawat (CS) have been authorized to operate and provide instructions for the escrow account.
03.	Any other matter with the permission of the Chairman.	No other matter has been discussed under this agenda item.

The meeting of the Board of Directors was commenced at 04:00 P.M and concluded at 04:15 P.M. approximately.

The information will also be available on the website of the Company on [www.veerglobaltd.com](http://www.veerglobaltd.com)

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

# **VEER GLOBAL INFRACONSTRUCTION LIMITED**

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

Yours faithfully,  
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali  
(Managing Director)  
DIN: 05122207