Veerhealth Care Ltd. (Formerly known as NIYATI INDUSTRIES LTD.) CIN : L65910MH1992PLC067632

Date: 12th November, 2021

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. November 12, 2021 as under:

1. The Board has approved and taken on record the unaudited financial results for the quarter and half year ended September 30, 2021.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.50 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully, For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574



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