



# VEERAM INFRA ENGINEERING LIMITED

To,  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra

Date: 11/01/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting  
(Scrip Code: 542046)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 11<sup>th</sup> January, 2019 and in the Meeting the Board has considered and approved the following.

1. The Board has considered and accepted the resignation of **Mr. Manohar B. Chunara** from the post of Independent director of the company with effective from 11<sup>th</sup> January, 2019.
2. The Board has considered and appointed **Mr. Satish Vadilal Sheth** as an additional director of the company.

We request you to kindly take the same on your record.

Thanking You

**For, Veeram Infra Engineering Ltd**

**Satish Gajjar**  
Managing Director

**Registered Office:**

Basement Medicare Centre B/h. M. J. Library,  
Opp Stock- Exchange, Ellisbridge,  
Ahmedabad – 380006, Gujarat, India  
**CIN: U70100GJ1994PLC021483**

**M. No - +9179 4892 1375, 98240 50699**  
**Email Id: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)**  
**Website: [www.veeraminfra.com](http://www.veeraminfra.com)**