

# **VEER GLOBAL INFRACONSTRUCTION LIMITED**

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**19.06.2023**

**Web Upload / Listing Centre**

To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Re: Meeting of the Board of Directors  
Ref: BSE Listing Code No. 543241.

Dear Sir,  
In connection with above, the meeting of the Board of Directors will be held on 24<sup>th</sup> June, 2023 at 03:00 PM to Consider matters relating to the board meeting. as per requirements of the SEBI (LODR) Regulations 2015 and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director**  
**DIN: 05122207**

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## **Board Meeting Notice**

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 03:00 P.M on 24.06.2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider among others;

1. Migration of the companies share from the SME Platform of to Main Board.
2. To approve the increase in borrowing limits of the Company under Section 180(1)(c ) of the Companies Act, 2013
3. To increase the authorized share capital of the Company.
4. Resolution for the new bank loan account and other connected matters.
5. Any other matter with the permission of the Chairman which was not included in the notice/agenda of the meeting.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director**  
**DIN: 05122207**  
**Date: 19.06.2023**