

# VEER GLOBAL INFRACONSTRUCTION LIMITED

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

**22.05.2021**

**Web upload / Listing Centre**

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy 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 Listing Agreement.**  
**Ref: Listing Code 543241.**

Respected Sir / Madam,  
In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 22.05.2021.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees	Stakeholders Relationship Committee, audit committee & nomination and remuneration committee reviewed respective reports.
02.	To consider, approve and adopt the audited financial results of the Company for the financial year ended on 31.03.2021	Audited financial results for the financial year / period ended 31.03.2021 has been approved and adopted by the Board.
03.	Authorization for statutory work & filings, if any.	There being no work carried out under this agenda in the quarter under review.
04.	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any	Consent has been extended for appointment of Auditor, Scrutinizer, Secretarial Auditor and other office bearers.
05.	To take note of notices of disclosures of interest given by Directors.	Notices of disclosure of interest given by directors have been taken on record.
06.	Any other matter with the permission of the Chairman.	Other incidental matters with the permission of chairman related with the company discussed under this agenda item.

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Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

**For: Veer Global Infraconstruction Limited**

Vijaybhai Vagjibhai  
Bhanshali

Digitally signed by  
Vijaybhai Vagjibhai  
Bhanshali

**Managing Director / Director / Compliance Officer**