



Date: 12<sup>th</sup> February, 2020

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 503657

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> February, 2020, has inter alia, approved the following:

- 1) Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2019.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,  
For **Veer Energy & Infrastructure Limited**



Yogesh M. Shah  
Managing Director  
DIN: 00169189

