

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 Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 06.04.2022

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers, Dalal Street, Fort, Mumbai.
Email: corp.comm@bseindia.com

**Re:-Outcome of the Board Meeting—Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: Listing Code No 543241.**

Dear Sir,

In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 06.04.2022.

Sn	Agenda	Outcome of Board Meeting
01.	Approval for purchase a XUV car for the company use.	The consent of Board be and is hereby accorded to purchase a XUV car for company use.
02.	Any other matter with the permission of the Chairman	No matter discussed under this agenda item.

The meeting of the Board of Directors was commenced at 04:00 P.M and concluded at 04:30 P.M. approximately.

The information will also be available on the website of the Company on www.veerglobaltd.com

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director)
DIN: 05122207

For Veer Global Infraconstruction Ltd.

Vijay V. Bhanshali
Authorised Signatory