

# 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](http://www.veerglobaltd.com) CIN: U45309MH2012PLC225939

Date:-03.11.2021 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 to consider and approve  
unaudited financial results for period / quarter ended on 30.09.2021.  
Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will  
be held on 13<sup>th</sup> November, 2021 at 03:00 PM to consider, approve  
and adopt unaudited financial results for the period / quarter ended  
on 30.09.2021, as per requirements of the Listing Agreements 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

Digitally signed by VIJAYBHAI  
VAGJIBHAI BHANSHALI  
Date: 2021.11.03 15:33:09  
+05'30'

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 thereunder, SEBI (LODR) Regulations 2015 read with BSE listing agreement together with various applicable provisions and clauses, the Meeting of the Board of Directors of the company will be held at 03:00 P.M. on 13.11.2021 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / yearended as on 30.09.2021.
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

VIJAYBHAI VAGJIBHAI  
BHANSHALI

Digitally signed by VIJAYBHAI  
VAGJIBHAI BHANSHALI  
Date: 2021.11.03 15:34:31  
+05'30'

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: [05122207](#)