



VEERAM INFRA ENGINEERING LIMITED

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 01/01/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting
(Scrip Code: 542046)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 01st January, 2019 and in the Meeting the Board has considered and approved the following.

1. The Board has considered and accepted the resignation of **Mrs. Nidhi Jain** from the post of Independent director of the company with effective from 01st January, 2019.

We request you to kindly take the same on your record.

Thanking You

For, Veeram Infra Engineering Ltd

Satish Gajjar
Managing Director

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