

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 21.09.2022

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

Re: Shorter Period Notice of the Board Meeting of the Directors.
Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above and as per various circulars issued by the Ministry of Corporate Affairs and various other regulatory bodies and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with SEBI (LODR) Reg 2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors will be held on 24.09.2022 timed at 04:00 P.M. to consider among others the following;

1. Recommendation of the proposed dividend at the rate of 2% of the equity share capital for the F.Y ended as on 31.03.2022 and finalization of the record for the purpose.
2. Authorization for statutory work, filings & connected matters.

Please take the same on records.

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Vijay V. Bhanshali
Authorized Signatory

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

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Board Meeting-Short Period Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 04:00 PM on 24.09.2022 to consider among others the following.

1. Recommendation of the proposed dividend at the rate of 2% of the equity share capital for the FY ended as on 31.03.2022 and finalization of the record for the purpose.
2. Authorization for statutory work, filings & connected matters.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director)
DIN: 05122207

For Veer Global Infraconstruction Ltd.
Vijay V. Bhanshali
Authorised Signatory