

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

13.01.2023

Web Upload / Listing Centre

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.commm@bseindia.com

Re: Intimation of Preponed Board Meeting - 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) Regulation 2015 read with various applicable provisions and clauses of BSE listing agreement the meeting of the Board of Directors of the company has been preponed and it will now be held at 04:00 PM on 16.01.2023 in place of earlier decided date of 20.01.2023 to transact the business as set out hereunder;

1. Opening of escrow and other connected bank account for the purpose of Rights Issue.
2. To authorize the Directors / Officer for the needful working, payment and other ancillary and auxiliary activities in connection with ongoing right issue.
3. Approval of final / proposed offer letter in connection with proposed rights issue.
4. To discuss and approve various resolutions/outcomes/directions/instructions connected with all or any of the concerned intermediaries engaged with the proposed rights issue.
5. Ratification of interim period deeds, actions and working done/executed /conducted by the management in good faith.
6. Approval for Borrowing from Banks/Financial Institutions as the case may be.
7. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited
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Vijaybhai Vagjibhai Bhanshali
Vijaybhai Vagjibhai Bhanshali
(Managing Director-DIN:05122207)



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Preponed 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 has been preponed and it will now be held at 04:00 PM on 16.01.2023 in place of earlier decided date of 20.01.2023 to transact the business as set out hereunder;

1. Opening of escrow and other connected bank account for the purpose of Rights Issue.
2. To authorize the Directors / Officer for the needful working, payment and other ancillary and auxiliary activities in connection with ongoing right issue.
3. Approval of final / proposed offer letter in connection with proposed rights issue.
4. To discuss and approve various resolutions/outcomes/directions/ instructions connected with all or any of the concerned intermediary engaged with the proposed rights issue.
5. Ratification of interim period deeds, actions and working done/executed /conducted by the management in good faith.
6. Approval for Borrowing from Banks/Financial Institutions as the case may be.
7. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

Vijay V. Bhansali
Managing Director
Vijaybhai Vagjibhai Bhansali
(Managing Director-DIN: 05122207)
Date:13.01.2023

