



VEERAM INFRA ENGINEERING LIMITED

Date: 06th March, 2019

To
The Manager
Department of Corporate Relationship
BSE Limited
(Thru. - Listing Centre)
25th Floor, P.J. Towers,
Dalal Street
Mumbai- 400 001

REF: VEERAM INFRA ENGINEERING LIMITED (Scrip Code-542046)

SUB: Outcome of Board Meeting held on 6th March, 2019

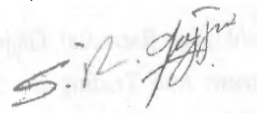
Dear Sir/madam

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors of the Company at its meeting held on 6th March, 2019 has accorded their approval for:

1. Change of company's name from "Veeram Infra Engineering Limited" subject to the approval of CRC Delhi Department.
2. Amendment in Articles of Association and Memorandum of Association of the company pursuant to change of name.

We request you to take the above information on record.

**Thanking You
For, Veeram Infra Engineering Ltd**


**Satish Gajjar
Managing Director**



Registered Office:

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