

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

12.01.2023

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: 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 20.01.2023 at 04:00 P.M. to consider among others the following;

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. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited
For Veer Global Infraconstruction Ltd.

Vijaybhai Vagjibhai Bhanshali
Managing Director
(Managing Director - DIN:05122207)

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:-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

Board Meeting- 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 20.01.2023 to consider among others the following.

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. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Vijay V. Bhansali

Managing Director

Vijaybhai Vagjibhai Bhansali

(Managing Director)

DIN: 05122207