

Date: 13<sup>th</sup> August, 2019

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 511523**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> August, 2019, has inter alia, approved the following:

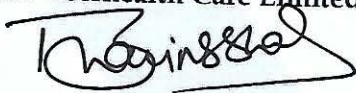
1. Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.
2. To convene the 27<sup>th</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2019 at 11.30 A.M. at 6, New Nandu Industrial estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.
3. Director's Report for the year ending 31<sup>st</sup> March, 2019.
4. Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2019.
5. Mr. Yogesh Shah retires by rotation at the 27<sup>th</sup> Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.40 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

