

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN Number:
U45309MH2012PLC225939

13.09.2021

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email: corp.comm@bseindia.com

Re: Newspaper extract of 10th Annual General Meeting for the financial year 2020-2021.
Ref: BSE Listing Code No 543241.

Dear Sir / Madam,
In compliance of Reg 30 of SEBI (LODR) Reg 2015, please find enclosed the copy of newspaper publication published in different newspapers regarding the AGM scheduled to be held on Thursday the 30th September, 2021 at 04:00 P.M through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed by
Vijaybhai Vagjibhai
Bhanshali

Vijaybhai Vagjibhai bhanshali

Managing Director

DIN: 05122207

Encl: a/a

