



CIN : L65910MH1992PLC067632

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 28th November, 2022

Scrip Code: 511523

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 5th December, 2022 at 3.30 PM at 629-A, 1st Floor, Gazdar House, Dhobi Talao, Jagannath Shankarsheth Marg, Kalbadevi Post Office Mumbai-400002, to inter alia, consider and approve:

1. Notice of Extra Ordinary General Meeting (EGM) for Preferential issue of shares;
2. Appointment of Scrutinizer for EGM;
3. Any other matters with the permission of chair;

You are requested to take the same on record.

Thanking You,
Yours Faithfully

For **Veerhealth Care Limited**

YOGESH
MAHASUKLAL
SHAH

Yogesh Mahasukhlal Shah
Director
DIN: 00169189

Digitally signed by YOGESH MAHASUKLAL SHAH
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Date: 2022.11.28 11:38:29 +0530