

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

Date 03.11.2022

Web Upload / Listing Centre

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

Re: Meeting of the Board of Directors to consider and approve unaudited financial results for period / Half Year ended on 30.09.2022

Ref: BSE Listing Code No. 543241

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 11th November, 2022 at 06:00 PM to consider, approve and adopt unaudited financial results for the period / Half year ended on 30.09.2022, as per requirements of the Listing Agreements and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Vijay V. Bhanshali

Vijaybhai Vagjibhai Bhanshali **Managing Director**

Managing Director

DIN: 05122207

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Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made thereunder, SEBI (LODR) Regulations 2015 read with BSE listing agreement together with various applicable provisions and clauses, the Meeting of the Board of Directors of the company will be held at 06:00 P.M. on 11.11.2022 to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the Period / Half Year ended as on 30.09.2022.
3. Confirmation / Ratification of Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any. Performance review & business proposal, if any.
4. Performance review & business proposal, if any.
5. Any other matter with the permission of the Chairman

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

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Vijay V. Bhanshali

Vijaybhai Vagjibhai Bhanshali

Managing Director

Managing Director

DIN: 05122207