

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: U45309MH2012PLC225939

Date: 05.05.2021

Web upload

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001
Email: corp.relations@bseindia.com

Reg: Notice of Board Meeting to discuss the ways to raise capital to meet Company's financial requirement.

Ref: BSE Listing code 543241.

Dear Sir / Madam,

In the matter as mentioned hereunder, notice of the Board meeting is reproduced hereunder. You are requested to please note the same.

Board Meeting Notice

Pursuant to various sections of the Companies Act, 2013 and rules made there under, the Meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 15th May 2021 to consider among others;

01. To discuss about raising the Authorized Capital of the company.
02. To discuss the various options for raising the capital including Right issue of shares and to make necessary arrangements for the same.
03. To appoint all and any of the capital market intermediary, advisors, experts and such other agencies as may be required for the purpose.
04. To list the shares at BSE as required by the law.
05. To approve the expenses incurred and proposed to be incurred in connection with the fund raising.
06. To call the EGM and seek consent of the shareholders as required for the purpose.
07. To authorize either Directors either single or jointly (Shri VijayBhai Vagjibhai Bhanshali and Shri Abhishek Mukesh Jain) to sign and deliver

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the letters, applications, documents and all and any other applicable documents to all existing shareholder so as to augment fresh capital.

08. Any other matter with the permission of the Chairman.

Please take the same on record.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2021.05.05 11:06:26
+05'30'

Managing Director / Director