

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

Date: 19.06.2021

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

Re: Intimation of Meeting of the Board of Directors at shorter notice for appointment of Independent Directors.

Ref: BSE Listing Code No 543241.

Respected Sir,

In connection with the above and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be commenced on Monday, 21st June, 2021 timed at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider among others the following;

1. To approve the appointment of Independent Directors.

Please take the same on records.

Yours Faithfully;

For: Veer Global Infraconstruction Limited

Vijaybhai Digitally signed
Vagjibhai by Vijaybhai
Bhanshali Vagjibhai
Bhanshali Bhanshali

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207.