

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice :- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra
India 401209. Email: vvvh2011@yahoo.com CIN Number: U45309MH2012PLC225939

11.11.2020

Web Upload / Email

To,

The Assistant Manager,

The Stock Exchange, Mumbai,

Department of Corporate Affairs, Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai.

Email: corp.comm@bseindia.com

Reg: Meeting of the Board of Directors to consider and approve unaudited financial results for quarter / half year ended as on 30.09.2020.

Ref: BSE Listing Code No 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **13th November, 2020** at 05.00 PM at Admin / Corporate office situated at Shop No 47 Shalibhadra Regency Shalibhadra Nagar 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity, Maharashtra- 401209 to consider, approve and adopt **unaudited financial results for the quarter / half year ended as on 30.09.2020**, as per requirements of the Listing Agreements and other applicable provisions. A copy of the shorter period board meeting notice in the matter is enclosed herewith.

Please take the same on records.

For: Veer Global Infaconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2020.11.11 18:11:08 +05'30'

Managing Director / Director / Compliance Officer

Encl:a/a

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice :- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra
India 401209. Email: vvvh2011@yahoo.com CIN Number: U45309MH2012PLC225939

Board Meeting Notice (Shorter period)

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 held at 05.00PM on 13.11.2020 at registered office situated at Shop No 47 Shalibhadra Regency Shalibhadra Nagar 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity, Maharashtra- 401209to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / half year ended as on 30.09.2020.
3. Performance review & business proposal, if any.
4. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Veer Global Infaconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by Vijaybhai
Vagjibhai Bhanshali
Date: 2020.11.11 18:10:24 +05'30'

Managing Director / Director/ Compliance Officer

Date: 11.11.2020

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001