

Date: 6th November, 2017

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Intimation of Postponement of Meeting of the Board of Directors for approval of Unaudited Financial Results & Closure of Trading Window for the quarter and half year ended September 30, 2017

Dear Sir,

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Financial Results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, has granted an extension of one month i.e. until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the Companies (Accounting Standards) Rules, 2015, Ind-AS has been implemented by our Company with effect from F.Y. 2017-18.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and half year ended September 30, 2017 on December 11, 2017 by availing the said extension.

This intimation supersedes the intimation vide letter dated November 03, 2017 submitted to the exchange with regard to Notice of Board Meeting and Closure of Trading Window.

Further, the Trading Window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 that is closed from November 04, 2017 has been opened, with further closure from December 01, 2017 till December 13, 2017 (both days inclusive).

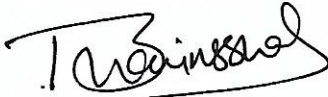


Copy of Notice convening Board Meeting on Monday, December 11, 2017 for considering and taking on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017 and details of Window Closure for Trading by designated persons is enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574



Date: 6th November, 2017

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

In order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, has granted an extension of one month i.e. until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and half year ended September 30, 2017 on December 11, 2017 by availing the said extension.

Earlier notice dated November 03, 2017 for convening Board Meeting & Closure of Trading Window stands cancelled.

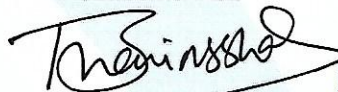
The Board Meeting will now be held on Monday, December 11, 2017 at 5.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window for dealing in shares of the Company will remain closed for all the designated employees and directors from December 01, 2017 to December 13, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574



Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.

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