

Date: 27th December, 2017

To,
The General Manager,
Department of Corporate Services
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub: Company is entering into expansion of its manufacturing facility with an investment of Rs. 10 Crores.

Dear Sir,

This is to inform that Company has purchased industrial plot at Vapi, Gujarat for expansion of its existing capacity.

Further, Company has decided to construct and set up factory on the industrial plot and install new machines for increasing production capacity.

The estimated cost for setting up new unit at Vapi will be around Rs. 10 Crores.

Thanking You.

Yours truly,
For Veerhealth Care Limited

Shah.R.M.

Authorized Signatory

