

Date: 1<sup>st</sup> February, 2017

To,  
The General Manager,  
Department of Listing,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Notice of the Meeting of the Board of Directors**  
**Scrip Code: 511523**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093, to transact the following business:

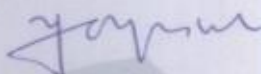
1. To grant leave of absence, if any.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 12<sup>th</sup> November, 2016.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 31<sup>st</sup> December, 2016.
4. Any other business with permission of the Chair.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 2<sup>nd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Yogesh M. Shah  
Director  
DIN: 00169189