

Date: 29th May, 2017

To,
The General Manager,
Dept. of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Outcome of Board Meeting
Ref: BSE Scrip Code: - 511523

Dear Sir,

This is to inform to the Stock Exchange that the Meeting of the Board of Directors of the Company held on Monday, 29th May, 2017 at 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, have decided the following:

1. The Board took on record disclosure of interest received from directors.
2. The Board of Directors have considered and approved the audited accounts for the financial year ended 31st March, 2017.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574