

Date: 14th August, 2017

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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, has inter alia, approved the following:

1. Unaudited financial results for the quarter ended 30th June, 2017.
2. To convene the 25th Annual General Meeting of the Company on Friday, 29th September, 2017 at 11.30 A.M. at 6, New Nandu Industrial estate, Mahakali Caves Road, Andheri (E), Mumbai - 400093.
3. Director's Report for the year ending 31st March, 2017.
4. Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on 29th September, 2017.
5. Mr. Yogesh M. Shah retires by rotation at the 25th Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.
6. Recommended for approval of Members of the Company at their ensuing Annual General Meeting, appointment of M/s. M H Dalal & Associates, Chartered Accountants (Firm Registration No. 112449W), as Statutory Auditors of the Company for a term of five years from the conclusion of 25th Annual General Meeting upto the conclusion of 30th Annual General Meeting of the Company.

The term of present Statutory Auditors M/s. Jayesh R. Shah & Co., expires at the conclusion of ensuing Annual General Meeting and as per Section 139 of the Companies Act, 2013, they are not eligible for further appointment.



Brief profile of the firm as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of the Listing Regulations.

M/s. M H Dalal & Associates, Chartered Accountants (Firm Registration No. 112449W) is a partnership firm of Chartered Accountants, which has been in profession for several decades. The office of the firm is situated at 301/308, Balaji Darshan, Tilak Road, Santacruz West, Mumbai - 400054.

The Board Meeting was commenced at 5.00 p.m. and concluded at 6.00 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574