

Date: 2nd September, 2017

To,
BSE Limited,
Department of Corporate Services
P. J. Towers, .
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub.: Newspaper Advertisement regarding notice of the 25th Annual General Meeting

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 2nd September, 2017, regarding Notice of 25th Annual General Meeting, Book Closure and E-Voting.

This is for your information and records.

Thanking You,

Yours faithfully,
For **VEERHEALTH CARE LIMITED**



Bhavin S. Shah
Managing Director
DIN: 03129574



Encl.: As above

A step in a noiseless direction

The HC orders an interim stay against Government's notification mending Silence Zones

By Sonali Telang

In a plausible move against the menace of noise pollution that the city is reeling in, the larger Bench of Bombay High Court, headed by Justice Abhay Oka, has ordered an interim stay on the Central Government's notification amending the Noise Rules.

In the wake of Ganesh

Chaturthi, a festival which is celebrated with loud vigour across the city, the Central Government had amended earlier this month the Noise Pollution (Regulation and Control) Rules, 2000 where it stated that an area shall not be deemed as a silence zone unless the state government has notified it. The present rule regarding the Silence

Zone declares any area of 100 meters around a hospital, court, educational institution or religious place must be without use of any type of sound-producing instrument.

The Court, inter alia has rejected Government's argument stating that public objections were not invited before changing the rules as the amendments were made in public interest.

"Thus, for citizens wanting to live in peace, it means that rules as they existed earlier continue. The Central and State Governments' prayer for stay of today's order was also declined by the Larger Bench. 'Silence Zones' continue to exist and no permission for loudspeakers or amplifiers can be given in the

areas," said Sumaira Abdulali, Founder of the Awaaz Foundation and the petitioner.

The High Court has last year stated that in case of complaints in the Silence Zones, loudspeaker licenses can be suspended and the defaulters will be denied license in the future. The Court had made it clear that, these orders mean the same for all festivities irrespective of religion and has directed the State government to take action against officers who do not implement the Noise Rules. The Noise Pollution (Regulation and Control) Rules, 2000 states that residential and silence zones should have a maximum noise level of 55dB and 50dB during the day and 45dB and 40dB at night, respectively

For citizens wanting to live in peace, it means that rules as they existed earlier continue. 'Silence Zones' continue to exist and no permission for loudspeakers or amplifiers can be given in the areas.



Titwala-Kasara local services still non-operational, commuters hold protest

By Priyanka Dhomse

The commuters at Vasind Railway Station held a protest, as the Titwala to Kasara local services remained non-operational even three days after the Duroto derailment. A group of around 60 commuters got onto the tracks and stopped an express train in protest yesterday.

According to a Central Railway (CR) official, the delay is due to the repair work being carried out on tracks after the derailment at Asangaon. Apparent, the bad weather and mud slides on the tracks are causing a delay in the ongoing repair work.

"The long distance trains are being directed to halt between Titwala and Kasara and even the state transport buses have been requested to provide their services.

Commuters staying between Titwala and Kasara can travel via long distance trains until local train services resume on the same line," said a senior CR official. The protest lasted an hour, after which railway officials, including the GRP and RPF met with passengers' representatives (Pravasi Sanghatna) and assured them services would resume as early as possible.

"The commuters also complained that they are unable to board the long distance trains as the doors are often kept locked. Railway officials have assured them that the doors of these trains will be kept open" a GRP official said.



VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2017 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 01, 2017 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 11th August, 2017 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 25th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 26, 2017 from 9.00 A.M. (IST) and ends on Thursday, September 28, 2017 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2017, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 22, 2017, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at evoting@nsdl.co.in or phone no. 022 - 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website <https://www.evoting.nsdl.com>.

For Veerhealth Care Limited

Sd/-

Bhavin Shah

Managing Director

DIN: 03129574

Mumbai

September 01, 2017

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2017 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 01, 2017 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 11th August, 2017 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 37th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 26, 2017 from 9.00 A.M. (IST) and ends on Thursday, September 28, 2017 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2017, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 22, 2017, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or at evoting@nsdl.co.in or phone no. 022 - 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerenergy.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website <https://www.evoting.nsdl.com>.

For Veer Energy & Infrastructure Limited

Sd/-

Yogesh Shah

Managing Director

DIN: 00169189

Mumbai

September 01, 2017

आपलं महानगर । शनिवार २ सप्टेंबर २०१७

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2017 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 01, 2017 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2017 and the reports of the Auditor's and Director's, to the members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 11th August, 2017 either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 25th AGM of the Company.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 26, 2017 from 9.00 A.M. (IST) and ends on Thursday, September 28, 2017 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 22, 2017, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 22, 2017, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or at evoting@nsdl.co.in or phone no. 022 – 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website <https://www.evoting.nsdl.com>.

For Veerhealth Care Limited

Sd/-

Bhavin Shah
Managing Director

DIN: 03129574

Mumbai
September 01, 2017