



# VEERAM INFRA ENGINEERING LIMITED

Date: 03<sup>rd</sup> November, 2018

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers  
25th floor, Dalal Street,  
MUMBAI -400 001

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018. (Script Code:- 542046)**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from **Monday, 12<sup>th</sup> November 2018 to Monday 19<sup>th</sup> November, 2018 (Both Days inclusive)**

Please take the information on record.

Thanking you,

Yours faithfully,

**For, Veeram Infra Engineering Ltd**

**Satish Gajjar**  
**Managing Director**

**Registered Office:**

Basement Medicare Centre B/h. M. J. Library,  
Opp Stock- Exchange, Ellisbridge,  
Ahmedabad – 380006, Gujarat, India  
**CIN: U70100GJ1994PLC021483**

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