

Date: 14th November, 2018

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 unaudited financial results for the quarter and half year ended September 30, 2018.

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

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully, For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574



Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net