

Date: 14<sup>th</sup> February, 2018

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> 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 ended December 31, 2017.

The Board Meeting was commenced at 4.00 p.m. and concluded at 6.30 p.in.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574