

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

18.09.2024

Web Upload/Listing Centre

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Meeting of the Board of Directors

Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on 26th September, 2024 at 04:00 PM as per requirements of the SEBI (LODR) Regulations 2015 and other applicable provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

Encl

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Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 26th September, 2024, at 4.00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility to consider among others;

1. Performance review & business proposal, if any.
2. Any other matter with the permission of the Chairman.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)
Date: 18.09.2024