

Date: 18<sup>th</sup> May, 2016

To,  
The General Manager,  
Department of Listing,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Notice of the Meeting of the Board of Directors**  
**Scrip Code: 511523**

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 at 5.00 P.M. at the Registered Office of the Company at 629-A, Gazdar House, 1<sup>st</sup> Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to transact the following business:

1. To grant leave of absence, if any and take on record disclosure of interest of Directors.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 9<sup>th</sup> February, 2016.
3. To consider and approve Financial Results for the year ended 31<sup>st</sup> March, 2016 and the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, Profit & Loss Account for the year ended on that date.
4. To appoint Mr. Ravindra V. Joshi, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2015-2016 and fix remuneration.
5. Any other business with permission of the Chair.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 19<sup>th</sup> May, 2016 to 29<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Yogesh M. Shah  
Director  
DIN: 00169189