

Date: 3rd August, 2016

To,
The General Manager,
Department of Listing,
Bombay Stock Exchange Limited,
1st 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, August 12, 2016 at 5.00 P.M. at the Registered Office of the Company at 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, to transact the following business:

1. To grant leave of absence, if any.
2. To confirm and approve the minutes of the meeting of the Board of Directors held on 27th May, 2016.
3. To consider, adopt and take on record the quarterly unaudited results of the Company for the quarter ended 30th June, 2016.
4. To consolidate equity shares of the company from Re. 1/- to Rs. 10/- per share.
5. To amend Clause V of Memorandum of Association of the Company.
6. To approve the draft notice convening 24th Annual General Meeting of the Company.
7. To approve draft Director's Report for the year ending 31st March, 2016.
8. To appoint Scrutinizer for scrutinizing the E-voting process as required under the Companies Act, 2013 and approve Calendar of Events for E-voting.
9. To appoint Mr. Ravindra Joshi, Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2016-2017 and fix remuneration.
10. To appoint Mr. Vivek Shah, Chartered Accountant as Internal Auditor of the Company for the financial year 2016-2017 and fix remuneration.
11. To fix Book Closure date.
12. To appoint a Director in place of Ms. Shruti Y. Shah, who retires by rotation.
13. 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 4th August, 2016 to 14th August, 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