

# VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com Mo.No.9925266150

To

Date : 20-04-2022

The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Subject: Intimation of BM  
Ref: VEERAM SECURITIES LIMITED – Scrip Code - 540252

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 28<sup>th</sup> April, 2022 at 2.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Consider and approve increase in authorized share capital of the company
2. Any other business with the permission of the chair

Please take the information on record

Thanking you,

Yours faithfully,

For Veeram Securities Limited



Mahendrabhai Ramniklal Shah  
Managing Director  
(DIN: 03144827)