

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad – 382350, Gujarat

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

Date: 31/03/2020

To

BSE Limited PJ Towers Dalal Street, Mumbai-400001 Maharashtra	National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Sub.: Intimation for Record Date for Issue of Bonus Equity Shares

REF: Veeram Securities Limited (Scrip Code-540252) & ISIN INE607V01010

Dear Sirs,

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 15.04.2020 to determine the name of shareholders entitled for Bonus equity shares in proportion of 134 (One Hundred Thirty four) bonus equity share for every 100 (hundred) fully paid-up equity share held.

In respect of the equity shares held in demat or electronic form, the Bonus Shares will be Credited into respective demat account of allottees through corporate actions as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.

Kindly take the same on your record and display on your website

Thanking You

Yours Faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

