

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: info@veeramornaments.com Mo.No.9925266150

Date: 26/02/2020

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

Subject- Outcome of Board Meeting of the Company
REF: Veeram Securities Limited (Scrip Code-540252)

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 26th February, 2020, in that meeting the Board has decided the following matters:

1. The Board of Directors of the company have approved and recommended the issuance of fully paid up bonus shares in the ratio of 134:100 i.e. 134 (One Hundred Thirty Four) fully paid up equity share for every 100 (Hundred) fully paid up equity shares held, subject to the shareholders' approval in the Extra Ordinary General Meeting of the company.
2. The Board has decided to hold the Extra Ordinary General Meeting of the Company on Monday, the 23rd Day of March, 2020 at 04:00 p.m. at registered office of the company.;
3. The Board has approved the Notice of the Extra Ordinary General Meeting.

The Board Meeting Concluded at 7:50 P.M.

Thanking You

Yours Faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827