

Date: 17.04.2020

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam

**Subject- Outcome of Board Meeting of “Veeram Securities Limited” (“Company”)  
held on 17th Day of April 2020  
Scrip Code: 540252**

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 17<sup>th</sup> Day of April 2020 at the registered office of the Company and transacted the following business-

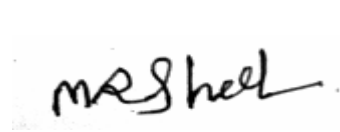
1. Considered and approved allotment of 57,75,432 Bonus Shares.

The meeting was Commenced at 10.05 A.M. and concluded at 11.10 A.M.

You are therefore requested to take this into your official records and oblige.

Thanking You

**For, Veeram Securities Limited**





**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**DIN: 03144827**