



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 03.09.2018

To,
The Corporate relations department
BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip Code: 540252
Security ID: VOL

Dear Sir,

Sub: Notice of 7th Annual General Meeting of the Company and Book Closure.

With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 3rd September, 2018 at the registered office of the Company have approved the Notice of Annual General Meeting of the Company. The 7th Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 03:00 P.M at the registered office of the Company at **Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad – 382350, Gujarat.**

Further kindly note that for the purpose of Annual General Meeting and Dividend (if declared at ensuing AGM) the Register of Members and Share Transfer Book of the Company will remain close **from 22nd September, 2018 to 29th September, 2018** (both days inclusive)

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

Thanking You

For, Veeram Ornaments Limited

Mahendrabhai R. Shah
Managing Director
DIN: 03144827

