

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: complianceveeram@gmail.com Mo.No.9925266150

Date: 07/03/2020

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

Subject- Intimation to convene Board Meeting
REF: Veeram Securities Limited (Scrip Code-540252)

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 17, 2020 at 10.00 A.M at Registered Office of the company to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking You

Yours Faithfully,

For, Veeram Securities Limited

MRS Shah



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827