

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: October 06, 2022

To
The Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Intimation of Board Meeting

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 15 September, 2022 at 11.00 am at the registered office of the company.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September 2022.
2. To Consider Allotment of Bonus shares
3. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Veeram Securities Limited

MRS Shah



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827