

VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers,
25th floor, Dalal Street,
MUMBAI -400 001

Date: 03/09/2018

Sub: Outcome of Board Meeting
BSE Code: 540252

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

Dear Sir,

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 Monday, 03rd September, 2018, In that meeting the Board has decided the following matters:


1. Considered and approved the notice of the 7th Annual General Meeting of the member of the company to be held on Saturday, **29th September, 2018** at 03.00 PM. at registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting and dividend (if declared at ensuing AGM) from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (Both days Inclusive).
3. The Board has accepted the resignation of **M/s. DHAVAL PADIYA & CO.** and recommended the appointment of **M/s. PARTH SHAH AND ASSOCIATES.,** as the statutory auditor of the company subject to approval of shareholders to fill the casual vacancy caused due to Resignation.
4. Considered and approved the Board of Director Report for the year ended on 31st March, 2018.

The Board Meeting Commenced at 17:15 and Concluded at 17:40.

Please take the information on record.

Thanking you,

Yours faithfully,
For, Veeram Ornaments Limited


Mahendrabhai R. Shah
Managing Director
DIN: 03144827

