

# VEERAM SECURITIES LIMITED

(Formerly known as Veeram Ornaments Limited)

Regi. office: Ground & First Floor, 7 Natvarshyam Co op Ho S Ltd, Opp Orchid Park, Ramdevnagar  
Road, Sattelite, Ahmedabad- 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email ID: compliancingveeram@gmail.com Mo no.-9925266150

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

Date: 13-10-2020

**Subject- Outcome of the Board Meeting of the company**  
**REF: Veeram Securities Limited (Scrip code- 540252)**

Dear Sir/Madam

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 Tuesday, 13th October, 2020, in that meeting the Board has decided the following matters:

1. The company decides to increase authorised capital from Rs.10,10,00,000/- to Rs.10,60,00,000/-.
2. The Board consider and approve the preferential allotment of 5,00,000 shares of Rs.44.58 (Including 34.58 as premium) to Mr. Rakshit Shah, Mrs. Pinal Shah, Rakshit Shah HUF and M/s Veeram Vendors Pvt Ltd.
3. The Board consider and approve directors report for the FY 2019-20.
4. The approve notice of Annual General Meeting and decided to hold Annual General Meeting on Saturday, 7th November, 2020 at 2.00 pm at the registered office of the company.

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The Board meeting concluded at 4:30 pm.

Thanking You,

**For Veeram Securities Limited**

*MRS L M*



**Mahendrabhai Ramniklal Shah**

**Managing Director**

**(DIN: 03144827)**