

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: 07-12-2020

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 Monday, 7th December, 2020, in that meeting the Board has decided the following matters:

1. The Board consider and approve directors report for the FY 2019-20.
2. The Board decided to held Annual General Meeting on Thursday, 31st December,2020 at 2.00 pm at the registered office of the company.
3. The Board approve notice of Annual General Meeting

The Board meeting concluded at 4:30 pm.

Thanking You,

For Veeram Securities Limited



Mahendrabhai Ramniklal Shah

Managing Director

(DIN: 03144827)