

# 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, Gujarat

CIN:L65100GJ2011PLC064964 EmailId: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Mo no.- 9925266150

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

Date: 01-07-2020

Sub: 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 Wednesday, 8th July, 2020 at 4.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To revise the size of preferential allotment decided by the company in the meeting dated 25th June, 2020.
2. To decide time, place and venue of General Meeting.
3. To Approve notice of Extra Ordinary General Meeting.
4. Any other business with the permission of the chair.

Kindly take note of the same and oblige.

**Thanking You**  
**Yours Faithfully,**  
**For, Veeram Securities Limited**

*MRS Shah*



**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**