

# 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

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

Date: 05-11-2020

Sub: Cancellation of Annual General Meeting to be held on 7th November,2020  
REF: Veeram Securities Limited (Scrip code-540252)

Dear Sir

With reference to the above subject in Board Meeting dated 13th October, 2020 company has fixed the date of Annual General Meeting on 7th November, 2020 so in this regard this is to inform you company has cancel the said AGM which will held on 7th November,2020 till further notice due to unavoidable circumstance.

Kindly consider the same and do the needful

Yours Faithfully,

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

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

