

# 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 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 : 28-04-2022

Dear Sir/ Madam,

**Subject: Outcome of BM**  
**Ref: VEERAM SECURITIES LIMITED – Scrip Code - 540252**

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 Thursday, 28<sup>th</sup> April, 2022. In that meeting the Board has decided the following matters:

1. The Board has approved authorized share capital of the company from Rs.10,10,00,000 to Rs.14,10,00,000 and alter the Memorandum of Association of the company.
2. The Board Decided to appoint M/s Bhagat & Co., Chartered Accountant as statutory auditors of the company in place of M/s Parth Shah & Associates.
3. The Board of Directors decided to initiate postal ballot process seeking approval of shareholders to transact the above mentioned business.

The Meeting Commenced at 2:00 PM and concluded at 6:38 PM

Please take the information on record.

Thanking you,

Yours faithfully,

**For Veeram Securities Limited**

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

