

VEERAM SECURITIES 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

Date: 17th August, 2022

To
The Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Intimation to convene Board Meeting

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 23rd August, 2022 at 04.00 pm at the registered office of the company.

1. To consider and approve Increase in Authorized Share Capital of the Company.
2. To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
3. To call annual general meeting of the Company for the financial year ended on 31/03/2022;
4. To consider and approve notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
5. To appoint scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company; and
6. Any other business with the permission of the Chair.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827