

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:L65100GJ2011PLC064964EmailId: complianceveeram@gmail.com Mo no.- 9925266150

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

Date: 06-10-2020

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 Tuesday, 13th October, 2020 at 4.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Increase Authorised Share Capital of the company
2. To consider and approve preferential allotment.
3. To Approve Directors report for the FY 2019-20.
4. To Approve notice of Annual General Meeting
5. Any other business with the permission of the chair.

Thanking You
Yours Faithfully,
For, Veeram Securities Limited

MRS L

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

