



VEERAM SECURITIES LIMITED

Regd.Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat

CIN: L65100GJ2011PLC064964

E-mail: complianceveeram@gmail.com website: www.veeramornaments.com

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

Date: 17-12-2020

Sub: Outcome of the Board Meeting of the Company
REF: Veeram Securities Limited (Script Code: 540252)

Dear Sir/Madam

With reference to above subject, we hereby inform you that the Meeting of the Board of Directors of the Company was held on Thursday, 17th December, 2020 at 3.30 P.M. and concluded at 5.15 P.M. at the registered office of the company and following business were transacted and approved.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Initiate Postal ballot process seeking approval of shareholder for Migration of company from BSE SME platform to Main Board of BSE Ltd.
3. Appointment of M/s. Shikha Patel & Associates, Practicing Company Secretaries as the scrutinizer for postal ballot process.

Please take the information on record.

Thanking you,

For, Veeram Securities Limited



Mahendrabhai R. Shah
Managing Director
DIN: 03144827