

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: info@veeramornaments.com Mo.No.9925266150

Date: 23/06/2020

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

SUBJECT: BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2020.

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, 30th June, 2020 at 3.30 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking You

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827