

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:L65100GJ2011PLC064964Emailld: complianceveeram@gmail.com Mo no.- 9925266150

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

Date: 22-07-2020

Sub: Cancellation of Extra Ordinary General Meeting to be held on 5th August,2020
REF: Veeram Securities Limited (Scrip code-540252)

Dear Sir

With reference to the above subject in Board Meeting dated 8th July, 2020 company has fixed the date of Extra Ordinary General Meeting on 5th August,2020 so in this regard this is to inform you company has cancel the said EGM which will held on 5th August,2020 till further notice due to unavoidable circumstance.

Kindly consider the same and do the needful

Yours Faithfully,

Thanking You
Yours Faithfully,
For, Veeram Securities Limited


Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

