

Date: 16-06-2020

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

Sub: Intimation to convene Board Meeting
REF: Veeram Securities Limited (Scrip code-540252)

Dear Sir/Madam

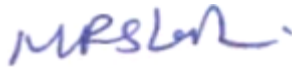
This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25th June, 2020 at 4.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Approve conversion of company into NBFC
2. Any other business with the permission of the Chair.

Kindly take note of the same and oblige.

Thanking You
Yours Faithfully,

For, Veeram Securities Limited





Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)