

# 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](mailto:complianceveeram@gmail.com) Mo no.- 9925266150

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

Date: 01-12-2020

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 Monday, 7th December, 2020 at 4.00 P.M. at Registered office of the company to inter-alia, to consider and transact the following business.

1. To Consider and approve Directors Report for the year ended 31st March, 2020
2. To Fix time,date and venue of Annual General Meeting
3. To Approve notice of Annual General Meeting
4. 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)**

