

# 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:L65100GJ2011PLC064964  
Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date: 12<sup>th</sup> January, 2022

To,  
The Corporate Relations Department  
**BSE LIMITED**  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company  
for the quarter ended 31<sup>st</sup> December, 2021.**

**Ref. : Veeram Securities Limited (Script Code:-540252)**

**Dear Sir,**

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 Friday, 21<sup>st</sup> January, 2022 at 2:00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
2. To transact any other matter with prior approval of chairman.

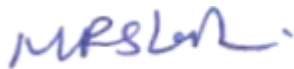
Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021

Please take the information on record.

Thanking you,

Yours faithfully,

**For, Veeram Securities Limited**



**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**DIN: 03144827**

