

VEERAM SECURITIES LIMITED  
CIN: L65100GJ2011PLC064964  
(FORMERLY KNOWN AS VEERAM ORNAMENTS LIMITED)  
REGI. OFFICE: GROUND & FIRST FLOOR, 7 NATVARSHYAM CO OP HO  
S LTD, OPP ORCHID PARK, RAMDEVNAGAR ROAD, SATTELITE,  
AHMEDABAD- 380051 GJ IN  
EMAIL ID: COMPLIANCINGVEERAM@GMAIL.COM MO NO.-9925266150

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

Date: 08-07-2020

**Subject- Outcome of the Board Meeting of the company**  
**REF: Veeram Securities Limited (Scrip code- 540252)**

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Wednesday, 8th July, 2020, in that meeting the Board has decided the following matters:

1. The Board of Directors have approved the resolution for increase in Authorised Capital from Rs.10,10,00,000/- to 15,00,00,000 subject to approval of shareholders in General Meeting
2. The Board of Directors have approved and recommended the issuance of Preferential allotment to of 10,00,000 share at a price of Rs. 44.58 (including premium of Rs. 34.58) subject to approval of shareholders in the Extra Ordinary General Meeting of the Company.
4. The Board has decided to hold the Extra Ordinary General Meeting of the Company on Wednesday, 5th August, 2020 at 04.00 p.m. at the registered office of the company.
5. The Board has approved the Notice of the Extra Ordinary General Meeting.

The Board Meeting Concluded at 9:20 P.M.

Thanking You,  
Yours Faithfully,

**For Veeram Securities Limited**



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

