

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road,
Ahmedabad – 382350, Gujarat

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 25/04/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting
(Scrip Code: 541444)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 25TH April, 2019 and in the Meeting the Board has considered and approved the following.

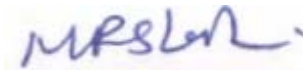
1. The Board has Considered and Appointed **Mrs. PRITI JAIN** for the Post of COMPANY SECRETARY AND COMPLIANCE OFFICER of the Company w.e.f 25th April 2019.
2. The Board has Considered and Appointed **Mr. MAHENDRABHAI RAMNIKLAL SHAH** for the Post of CFO of the Company w.e.f 25th April 2019.

The Board Meeting Commenced at 03:00 P.M. and Concluded at 03:30 P.M.

We request you to kindly take the same on your record.

Thanking You

For, Veeram Ornaments Limited



Mahendrabhai R. Shah
Managing Director
DIN: 03144827

