

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: compliance@veeram.com Mo.No.9925266150

Date: 24th July, 2020

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

Script Code:-540252

Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended 31st March 2020.

Dear Sir,

Dear Sir/Madam,

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, 31st July 2020 at 3.15 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record Thanking you,

Yours faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

