VEERAM SECURITIES LIMITED

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN

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

Date: 27th January, 2023

To
The Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Intimation to convene Board Meeting

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

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, 03 February, 2023 at 04.00 pm at the registered office of the company to transact following business:

- 1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31st December, 2022.
- 2. To transact any other matter with the prior approval of Chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Veeram Securities Limited

MAHENDRA
BHAI
BHAI
RAMNIKLA

RAMNIKLA

SHAH

SHAH

RAMNIKLA

SHAH

Mahendrabhai Ramniklal Shah Managing Director

DIN: 03144827