

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

Date: 22nd August, 2019

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

Ref: Scrip Code: 540252
Sub: Notice of the Board Meeting

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday 02 September, 2019** at **3:00PM** at the Registered office of the company at Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad 382350 Gujarat, India.

To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Results 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 8th Annual General Meeting of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,
Yours faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

