

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 GJ IN

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

Date: May 23, 2022

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

Dear Sir / Madam,

Subject: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022

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 Monday, 30 May, 2022 at 11.00 am 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 on 31st March 2022.
2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827