



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 03RD NOVEMBER, 2017

TO,
THE CORPORATE RELATIONS DEPARTMENT
BSE LIMITED
PJ TOWERS
25TH FLOOR, DALAL STREET,
MUMBAI -400 001

Dear Sir,

**Sub: Board Meeting to consider the unaudited Financial Results of the Company
for the half year ended 30th September, 2017.**

(Script Code: - 540252)

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 Tuesday, 14th November 2017 to consider and approve, inter alia, the unaudited Financial Results of the Company for the half year ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from **Monday, 13th November, 2017 to Friday 17th November, 2017 (Both Days inclusive)**

Please take the information on record.

Thanking you,

Yours faithfully,

Thanking you,

For, VEERAM ORNAMENT LIMITED

M.R. Shah

Mahendra R. Shah
Managing Director

