



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Ref. No.:
Date: 24/03/2017

Date:

To,
The BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation – Appointment and Resignation of Directors

Dear Sir,

With reference to above subject, this is to inform you that the Board of Directors of the company has appointed Mr. Rajesh Shantilal Shah as an Independent director of VEERAM ORNAMENTS LIMITED w.e.f. 24th March, 2017.

Further, the Board of Directors of the company has accepted the resignation of Mr. Shankar Prasad Bhagat from the post of Independent director w.e.f. 24th March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED

MR SHAN

MAHENDRABHAI SHAN
MANAGING DIRECTOR
DIN: 03144827

