



# VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Ref. No.:

Date: 25/03/2017

Date:

To,  
The BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-4000001

**Subject: Intimation – Resignation of Director**

Dear Sir,

With reference to above subject, this is to inform you that the Board of Directors of the company has accepted the Resignation of Mr. Rakshit Mahendra Shah as a director w.e.f. 25<sup>th</sup> March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED

*Rakshit*

MAHENDRA R SHAH  
MANAGING DIRECTOR  
DIN: 03144827

