



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 19/04/2017

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

Subject: Intimation - Appointment of Director

Dear Sir,

With reference to above subject, this is to inform you that the Board of Directors of the company has appointed Mr. Rakshit Mahendra Shah as an Additional Director of VEERAM ORNAMENTS LIMITED w.e.f 19th April, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED

M.R. Shah



MAHENDRABHAI SHAH
MANAGING DIRECTOR
DIN: 03144827