



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN U74110GJ2011PLC064964

Date: 22nd May, 2017

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers
25th floor, Dalal Street,
MUMBAI -400 001

Script Code:- 540252

Sub: Board Meeting to consider the Audited Financial Results of the Company for the year ended 31st March 2017.

Dear Sir

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, 30th May 2017 to consider and approve, inter alia, the Audited Financial Results of the Company for the year ended 31st March 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 **Saturday, 27th May 2017 to Thursday 1st June 2017 (Both Days inclusive)**.

Please take the information on record.

Thanking you,

Yours faithfully,

For **VEERAM ORNA LIMITED**


MAHENDRA R SHAH
Managing Director
(DIN:03144827)

