



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS
CIN: U74110GJ2011PLC084964

To,
Listing & Compliance
BSE Ltd.
21st Floor, P. J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code—540252

Sub: Change in Board of Directors

Dear Sir,

This is to inform you that the Board of Directors of the company has accepted the Resignation of Mr. Manohar B. Chunara from directorship w.e.f. 12th April, 2017.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For, VEERAM ORNAMENTS LIMITED

MAHENDRA R. SHAH
MANAGING DIRECTOR
DIN: 03144827

