

VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 05/06/2017

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

Subject: Intimation – Resignation of Company Secretary

Dear Sir,

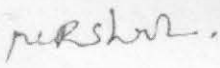
With reference to above subject, we hereby inform you that Miss Noopur Jain, Company Secretary and Compliance officer of Veeram Ornaments Limited has resigned from the position of Company Secretary cum Compliance Officer on 05th June, 2017. The Board of Directors of the company has approved her resignation w.e.f. 05th June, 2017.

We wish to intimate you that Mr. Mahendra R. Shah, Managing Director is appointed as the Compliance officer, for the interim period, till the appointment of a qualified Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED


MAHENDRA R SHAH
MANAGING DIRECTOR
DIN: 03144827

