



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 16/08/2017

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

Subject: Intimation – Resignation of Chief Financial Officer

Dear Sir,

With reference to above subject, we hereby inform you that Mr.Chirag Champaklal Valani, Chief Financial Officer of Veeram Ornaments Limited has resigned from the position of Chief Financial Officer on 16th August, 2017. The Board of Directors of the company has approved his resignation w.e.f. 16th August, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED


MAHENDRA R SHAH
MANAGING DIRECTOR
DIN: 03144827

