



# VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS  
CIN: U74110GJ2011PLC064964

Date: May 21<sup>st</sup>, 2018

To  
The Manager  
Department of Corporate Relationship  
**BSE Limited**  
(Thru. - Listing Centre)  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai- 400 001

**SCRIP CODE: 540252**  
**SCRIP SYMBOL: VOL**

SUB: Outcome of Board Meeting held on May 21<sup>st</sup>, 2018 and intimation of Postal Ballot

Dear Sir/madam

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that the Board of Directors of Veeram Ornaments Limited (the Company) at its meeting held on May 21, 2018 has accorded their approval for:

1. Change of company's name from "Veeram Ornaments Limited" to "Veeram Securities Limited" subject to the approval of CRC Delhi Department.
2. Amendment in Articles of Association and Memorandum of Association of the company pursuant to change of name.
3. Change in Memorandum of Association pursuant to change in the main object clause.

the above consent of Board of Directors is subject to the approval of Shareholders, Reserve bank of India, Stock Exchange, Ministry of Corporate Affairs and/or any other appropriate authority(ies);

4. Approve the content of postal ballot notice for seeking approval of shareholders on the above items

This is for your information and records.

Thanking You.

For, Veeram Ornaments Limited

**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**