

# VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 12<sup>th</sup> May, 2018

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

ISIN: INE607V01010

Scrip Code- 540252

**Subject: Intimation of the meeting of the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ madam


This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Veeram Ornaments Limited is scheduled to be held on Monday, 21<sup>st</sup> May, 2018, inter-alia, to consider the following matters.

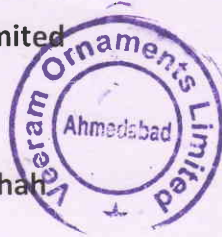
1. To authorize any director of the company to make an application to CRC, Delhi for ascertaining availability of proposed names and proceed to change the name.
2. Alteration of main object of the company
3. Application to RBI for registration of the company as NBFC.
4. Any other item with the permission of chair.

This is for your information and records.

Thanking You.

For, Veeram Ornaments Limited

  
Mahendrabhai Ramniklal Shah  
Managing Director  
(DIN: 03144827)



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