

## VEERAM ORNAMENTS UMITED

MANUFACTURER, WHOLESELLER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN. U74110GJ2011PLC064964

Date: 31/07/2018

To **BSE Limited** P.J. Towers, Dalal Street Mumbai- 400 001

> SCRIP CODE: 540252 SCRIP SYMBOL: VOL

Sub: Intimation regarding resignation of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/madam

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Purvesh V. Parikh, an Additional Director has tendered his resignation w.e.f. 31<sup>st</sup> July, 2018.

We request you to take the above information on record.

Thanking You

For, Veeram Ornaments Limited

Pinal R. Shah Director

(DIN: 06799639)