



# VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 01/08/2018

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

SCRIP CODE: 540252

SCRIP SYMBOL: VOL

SUB: Intimation – Appointment of Director

Dear Sir/madam

With reference to above subject, this is to inform you that the Board of Directors of the company has appointed Mr. Satish Vadilal Sheth as an Additional Director of Veeram Ornaments Limited 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

*Prashch*  
PINAL R. SHAH  
DIRECTOR  
(DIN: 06799639)

