

# VEERAM SECURITIES LIMITED

**Registered Office:** Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar  
Road, Satellite, Ahmedabad 380051 GJ IN  
**CIN:** L65100GJ2011PLC064964 **Ph:**9925266150 **Email Id:** compliancingveeram@gmail.com

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**Date: May 22<sup>nd</sup>, 2024**

To,  
The General Manager-Listing  
Corporate Relations Department  
The BSE LIMITED  
Phiroz Jeejeebhoy Tower Dalal Street,  
Mumbai-400001  
**Scrip Code – 540252**

Dear Sir/ Ma'am,

**Subject:** Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## **NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29<sup>th</sup> May 2024** to, inter-alia, consider and approve the following Agenda:

1. Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of disclosure of interest by the directors of the company
3. To take note of declaration of disqualification by the directors of the company
4. Any other business matter with the prior approval of the Chairperson

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

**For, VEERAM SECURITIES LIMITED**

MAHENDRABHAI RAMNIKLAL SHAH  
Digitally signed by MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2024.05.22 18:37:44 +05'30'

**MAHENDRABHAI RAMNIKLAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03144827**