

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Ahmedabad 380051, GujaratCIN:L65100GJ2011PLC064964

Email Id: compliance@veeram.com Mo.No.9925266150

Date: 03rd November,, 2020

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company
for the half year ended 30th September 2020.**

Ref. : Veeram Securities Limited (Script Code:-540252)

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at 3.15 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2020.
2. To transact any other matter with prior approval of chairman.

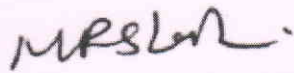
Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Please take the information on record

Thanking you,

Yours faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

