

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: compliancingveeram@gmail.com Mo.No.9925266150

Date: 11th February, 2022

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

Sub: Intimation of Board Meeting
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, 1st March, 2022 at 2:00 pm at the registered office of the company.

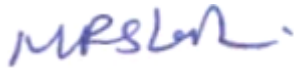
1. To consider and approve interim dividend
2. To Consider and approve splitting of shares of the company.

Please take the information on record.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

