

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Registered Office: Basement Medicare Centre, B/H M J Library, Opp. Stock- Exchange, Ellisbridge,
Ahmedabad- 380006, Gujarat

CIN: L74110GJ1994PLC021483 Email- complianceviel@gmail.com

To
The General Manager
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 16-06-2020

Sub: Intimation to convene Board Meeting
REF: Vivid Mercantile Limited (Scrip code-542046)

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25th June, 2020 at 04.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To increase Authorised Share Capital of the Company
2. To Approve preferential allotment
3. Any other business with the permission of the chair

Kindly take note of the same and oblige.

Thanking You

Yours Faithfully

FOR, VIVID MERCANTILE LIMITED



SATISHKUMAR RAMANLAL GAJJAR
MANAGING DIRECTOR
DIN: 05254111