

**VIVID MERCANTILE LIMITED**  
(FORMALLY KNOWN AS VEERAM INFRA ENGINEERING LIMITED)  
CIN: L74110GJ1994PLC021483

01<sup>st</sup> October, 2020

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

**Subject- Intimation to convene Board Meeting**

**Ref: Vivid Mercantile Limited (Script Code: 542046)**

Dear Sir/Madam,

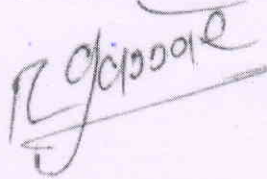
This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 12, 2020 at 1:30 P.M. at registered office of the company situated at Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange, Ellisbridge, Ahmedabad, Gujarat, 380006 to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking you,

For, Vivid Mercantile Limited



**Satishkumar R. Gajjar**  
**Managing Director**  
**DIN: 05254111**

**Registered Office:** Basement Medicare.Centre B/h M J Library, Opp. Stock- Exchange  
Ellisbridge Ahmedabad- 38000, Gujarat

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[www.veeraminfra.com](http://www.veeraminfra.com)