

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

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

CIN: L74110GJ1994PLC021483 Email- complianceviel@gmail.com

Date: 22nd August, 2020

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

**Sub: Intimation to Convene Board Meeting
Ref: Vivid Mercantile Limited (Script 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 **Saturday, 29th August, 2020** at **3.30 P.M** at Registered office of the company to inter-alia, to consider and transact the following business:

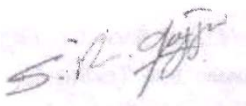
1. To Increase in Authorised Share capital of the company and alteration of Clause V of Memorandum of Association of company pursuant to Increase in authorized share capital.
2. To consider the bonus issue of shares.
3. To Approve Directors Report for the financial year ended on 31.03.2020
4. To Approve Notice of Annual General Meeting
5. Any other business with the permission of the chair.

Kindly take the same on your record,

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd



**Satish Gajjar
Managing Director
Din: 05254111**

