

# VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

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

Contact: 079-48921375

Website: [www.vividmercantile.com](http://www.vividmercantile.com)

Email: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

**Date: 22-03-2024**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**REF: VIVID MERCANTILE LIMITED (Scrip Code: 542046)**

Dear Sir/ Madam,

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 Friday, 29<sup>th</sup> March, 2024 at the registered office of the Company.

1. To take noting of and to approve the resignation of existing statutory auditor of the Company and to consider and appoint new statutory auditor of the Company
2. To transact any other matter with prior approval of Chairman

Thanking You,

**FOR, VIVID MERCANTILE LTD**

Satishkumar  
Ramanlal  
Gajjar

**SATISH GAJJAR**  
**MANAGING DIRECTOR**  
**DIN: 05254111**