

# VIVID MERCANTILE LIMITED

(Formally known as Veeram Infra Engineering Limited)

CIN: U74110GJ1994PLC021483

Regd Office: Basement Medicare Centreb/H M J Library  
Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 IN

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

Date: 02/09/2019

**Sub: Outcome of Board Meeting**  
**BSE Code: 542046**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 02<sup>nd</sup> September, 2019, In that meeting the Board has decided the following matters:

1. The Board has decided to hold the Annual General Meeting of the Company on Monday the 30<sup>th</sup> Day of September 2019 at 11.00 a.m. at registered office of the company.;
2. The Board has approved the Notice of the 25<sup>th</sup> Annual General Meeting and Board's Report of the Company along with all annexure of it for the Financial Year 2018-19;
3. The Board has approved and adopted the secretarial Audit Report given by Secretarial Auditor of the Company for the Financial Year 2018-19;
4. Register of Members and Share Transfer book of the Company shall remain closed from Tuesday the 24<sup>th</sup> September 2019 to Monday 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2019;

The Board Meeting Commenced at 4:30 PM and Concluded at 5:25 P.M.

Please take the information on record.

Yours faithfully,

**For VIVID MERCANTILE LIMITED**

  


**SATISHKUMAR RAMANLAL GAJJAR**  
**Managing Director**  
**DIN: 05254111**