

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: U74110GJ1994PLC021483 Email: complianceviel@gmail.com

Date: May 23, 2022

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022

Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

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 Monday, 30 May, 2022 at 01.00 pm at the registered office of the company.

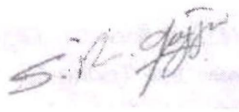
1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March 2022.
2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records

Thanking You,

Yours Faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

