

# 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](mailto:complianceviel@gmail.com)

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Date: 29<sup>th</sup> June, 2020

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25<sup>th</sup> floor, Dalal Street,  
Mumbai -400 001

**Sub: Reschedule of Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>th</sup> March, 2020. (Script Code:- 542046)**

Dear Sir,

With reference to the **SEBI circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**, due to the impact of covid-19 SEBI has granted extension of submission of financial results for the half year ended and year ended 31<sup>st</sup> March, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015 by one month till 31<sup>st</sup> July, 2020.

Therefore, the management has decided to reschedule its Board meeting that was originally scheduled to be held on Monday, the 30<sup>th</sup> June, 2020 at Registered Office of the Company to approve the Audited financial results of the Company for the half year ended and year ended 31<sup>st</sup> March, 2020. ;

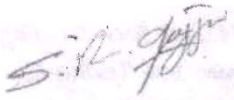
Accordingly, **the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.**

Please take the information on record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd

  
Satish Gajjar  
Managing Director  
Din: 05254111

