

# VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering 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: 01-09-2023**

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 Wednesday, 06<sup>th</sup> September, 2023 at the registered office of the Company.

1. To fix the date, time and venue of the ensuing Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To regularize the directorship of Mr. Jaymin Shah and Mr. Ayush Shah appointed as an additional director of the Company
4. Any other business matter with the permission of the Chairman

Thanking You,

**FOR, VIVID MERCANTILE LTD**

Satishkumar  
Ramanlal  
Gajjar

Digitally signed by Satishkumar Ramanlal Gajjar, DN: cn=Satishkumar Ramanlal Gajjar, o=Vivid Mercantile Limited, ou=Vivid Mercantile Limited, email=satishkumar.gajjar@vividmercantile.com, c=IN

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