

VIVID MERCANTILE LIMITED

CIN: U74110GJ1994PLC021483

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

E-Mail Id: complianceveil@gmail.com, **Website:** www.veeraminfra.com

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

Date: 22/08/2019

Sub: Notice of the Board Meeting
BSE Code: 542046

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on **Monday 02, September, 2019** at **4.30 PM** at the Registered Office of the company at Basement Medicare Centre B/H M. J. Library, Opp. Stock- Exchange, Ellisbridge, Ahmedabad, Gujarat, 380006 to transact the following business:

To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 25th Annual General Meeting of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,
Yours faithfully,

For VIVID MERCANTILE LIMITED



SATISHKUMAR RAMANLAL GAJJAR
Managing Director
DIN: 05254111