

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 Relationship Department
BSE LIMITED
PJ Towers, Dalal Street,
Fort, Mumbai -400 001

Date: 29/06/2019

Ref: Scrip Code: 542046

Sub: Outcome of Board Meeting

Ref: Appointment of Ms. Aarti Jain as Company Secretary and Compliance Officer of the Company

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 Saturday, 29th June, 2019, commenced at **11.00 A.M.** and Concluded at **12.00 P.M.** that meeting the Board has decided the following matters:

- I. Appointment of Ms. Aarti Jain, as Company Secretary and Compliance Officer of the Company w.e.f. the 29th June 2019. Ms. Aarti Jain is a Qualified Associate Company Secretary having Membership Number 46667.

Please take the information on record.

Thanking you,
Yours faithfully,

For VIVID MERCANTILE LIMITED



SATISHKUMAR RAMANLAL GAJJAR
MANAGING DIRECTOR
DIN: 05254111

Date: 29.06.2019

Place: Ahmedabad