

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: L74110GJ1994PLC021483 Email- complianceviel@gmail.com

Date: 02nd September, 2020

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Dear Sir/ Madam,

Subject: Intimation of Annual General Meeting of the Company

The 26th Annual General Meeting of the company will be held on Wednesday, 23rd day of September 2020 at 01.30 P.M. at the Registered Office of the company situated at Basement, Medicare Centre, B/h. M J Library, Opp. Stock-Exchange, Ellisbridge, Ahmedabad-380006 Gujarat.

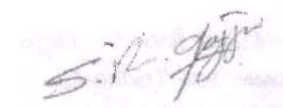
We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Saturday, the 19th September 2020 to Wednesday, the 23rd September 2020 (both days inclusive) for the purpose of 26th Annual General Meeting of the company.

Please take the information on record

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd



**Satish Gajjar
Managing Director
Din: 05254111**

