

Vivid Mercantile Limited

(Formerly Known as Veeram Infra Engineering Limited)

(CIN: L74110GJ1994PLC021483)

Regi. office: Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge,
Ahmedabad- 380006, Gujarat

Email- complianceviel@gmail.com

To
The General Manager
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Date: 19-11-2020

Sub: Intimation of Board Meeting of the Company

Ref: Vivid Mercantile Limited (Scrip code: 542046)

Dear Sir/Madam

We hereby inform you that Meeting of the Board of Directors of the company will be held on Thursday, 26th November, 2020 at 4:30 PM at the Registered office of the company for consideration of following matters.

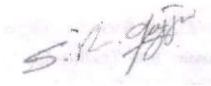
1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies act, 2013.
2. Any other matter with prior approval of chairman.

Please take the same on your records.

Yours Faithfully,

Thanking You

For Vivid Mercantile Limited



Satish Gajjar
Managing Director
(DIN: 05254111)