VIVID MERCANTILE LIMITED

(FORMALLY KNOWN AS VEERAM INFRA ENGINEERING LIMITED)
CIN: L74110GJ1994PLC021483

12th October, 2020

To **BSE Limited** P.J. Towers, Dalal Street, Mumbai -400 001

Subject- Outcome of Board Meeting of the Company

Ref: Vivid Mercantile Limited (Script Code: 542046)

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 12th Day of October 2020 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 20,68,788 Bonus Equity Shares.

The meeting was Commenced at 1.30 P.M. and concluded at 5.15 P.M.

Kindly take the note of the same and oblige.

Thanking you,

For, Vivid Mercantile Limited

100012

Satishkumar R. Gajjar Managing Director

DIN: 05254111