

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Reg. Office: Basement Medicare Centre, B/h M J Library Opp Stock- Exchange
Ellisbridge Ahmedabad-380006, Gujarat

CIN: U74110GJ1994PLC021483 Email Id: complianceviel@gmail.com

Date: 20th May, 2019

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

**Sub: Board Meeting to consider the Audited Financial Results of the
Company for the half year and financial year ended on 31th March, 2019.
(Script Code:- 542046)**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

