



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

Sir P. M. Road, Fort, Mumbai - 400001, India

Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com

Email : info@vividglobalinds.com



ISO 9001:2015

To,

13th May 2019

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.

Dear Sir,

Subject: Board Meeting on 20.05.2019

Scrip Code: 524576

Pursuant to Regulation 29(1)(a) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 20.05.2019 at 4.00 p.m. at the Corporate Office of the Company at C/O. Sumichem Corporation, 1-D, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400 001 to consider the following :

1. To consider, approve and adopt Audited Financial Statement of Accounts for the quarter and year ended 31st March, 2019.
2. To fix and recommend dividend on equity shares of the company, subject to approval of Members in General meeting.
3. To Appoint Additional Director of the company.
4. To Increase in the remuneration of Managing Director.
5. To Appoint Internal Auditor of the company.
6. To Appoint Secretarial Auditor of the company.
7. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 16.05.2019 to 22.05.2019 (both days inclusive) and shall re-open on 23.05.2019.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For Vivid Global Industries Limited


Sumish Sudhir Mody
Managing Director