



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



Certificate No. 14882
ISO 9001:2008



Date: 27/10/2018

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 02/11/2018

Scrip Code: 524576

We would like to inform you that meeting of the Board of Directors is scheduled to be held on Friday, 2nd November, 2018 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 - 400001, to consider, approve and adopt the following:

1. Un-Audited Financial Results for the Quarter ended 30/09/2018 and any other matter as may be decided by the Board.
2. Appointment of Additional directors: Mr. Nitin A. Zujam and Mr. Mahesh S. Gharat.
3. Resignation of Mrs. Alka Parekh.

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 31/10/2018 to 04/11/2018 (both days inclusive) and shall re-open on 05/11/2018.

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

Thanking You.

Yours Faithfully,
For Vivid Global Industries Limited


Sumish Sudhir Mody
Managing Director
DIN: 00318652

