



# 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



Date: 02/08/2022

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

Dear Sir,

**Subject: Board Meeting on 10.08.2022**

**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 Wednesday, 10.08.2022 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 the following :

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.
2. Approval of the Draft Directors' Report and its annexures for the year ended 31<sup>st</sup> March, 2022.
3. To fix the time, date, and to convene the 35<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the closure of register of Members for the purpose of annual general Meeting.
4. To approve the draft Notice of the 35<sup>th</sup> Annual General Meeting of the Company.
5. Appointment of Pankaj S. Desai, Company Secretary in Practice, as Scrutinizer of the forthcoming Annual General Meeting.
6. Appointment of Statutory Auditor of the Company.
7. Payment of directors' remuneration in excess of 11% of the net profits of the company;
8. Appointment of Mr. Shailesh Palsuledesai as an Internal Auditor of the company.
9. Appointment of Pankaj S. Desai as a Secretarial Auditor of the company.
10. 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 has been closed for all Designated Employees and Directors from 01.07.2022 till 48 hours after declaration of results. The same was already intimated to BSE on 30<sup>th</sup> June, 2022.

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

(DIN 00318652)



Regd. Office : D-21/1, M.I.D.C. Tarapur - 401 506. Via Boisar, Dist. Palghar, Maharashtra

Factory : Plot No. 143, Phase II, G.I.D.C. Ind. Estate, Vapi - 396195, Dist. Valsad, (Gujarat)