



Date: 02/09/2024

To,  
The Manager,  
BSE SME Platform,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub.: Intimation of the Board Meeting to be held on 5<sup>th</sup> September, 2024

Ref.: Scrip Code - 544002

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Vivaa Tradecom Limited will be held on **Thursday, 5<sup>th</sup> September, 2024** at the registered office of the Company situated at 17, Pirana-Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, *inter alia* to transact following business:

1. To consider and approve the alteration of the Object Clause of the Memorandum of Association pursuant to expansion of Object of the Company subject to approval of members;
2. To consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, qualified institutions placement or Warrants convertible into Equity Shares on Preferential Basis, and /or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required;
3. To consider and approve the alteration of the Capital Clause of the Memorandum of Association pursuant to increase in Authorised Share Capital subject to approval of members;
4. To convene 14<sup>th</sup> Annual General Meeting of the Company and fix the day, date, time and venue of the meeting;
5. To consider and approve the Directors Report and Notice of 14<sup>th</sup> Annual General Meeting for the year ended on 31<sup>st</sup> March, 2024;

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## **Vivaa Tradecom Limited**

**(Formerly, Vivaa Tradecom Private Limited)**

**CIN: U17120GJ2010PLC060395**

**Registered Office:** 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

**Phone:** +91 78598 69513

**Website:** [www.vivaatrade.com](http://www.vivaatrade.com)

**Email:** [cs@vivaatrade.com](mailto:cs@vivaatrade.com)



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6. Any other business with the permission of the Chair.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Mitesh Jayantilal Adani  
Managing Director  
DIN: 03279695

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