



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

14th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code:- 530521

Sub: - **Newspaper Advertisement for Public Notice of 34th Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulations 47 and 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time please find enclosed herewith a copy of the Newspapers Advertisement related to information regarding the Annual General Meeting of the company to be held on Thursday, 05th September 2024 through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), published in the Financial Express (English) and Financial Express (Gujarati), on 14th August 2024.

Kindly take it on your records and oblige.

Thanking You,

For **Virat Industries Limited,**

Himanshu Zinzuwadia
Company Secretary

Encl:- As Above

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

