

August 19, 2020

BSE Limited  
Corporate Services Department  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400001.

**Scrip Code:-541735**

Dear Sir,

**Sub.: Outcome of Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 03.00 p.m. and concluded at 03.30 p.m. at the registered office of the Company has, interalia, considered the following:

1. Approved a request from **M/s VAISHALI LIFECARE PRIVATE LIMITED**- a group Company for offering the Corporate Guarantee for due repayment of **Overdraft under Bob Guaranteed Emergency Credit Line Scheme-(BGECLS)** amounting to **Rs.79.70 Lakhs** granted by Bank of Baroda Bank.
2. Authorised Mr. Jainil Bhatt, Director to sign, execute and deliver all the documents including title deeds to the property of the Company as may be necessary for the proper availing of the credit facility by **M/s VAISHALI LIFECARE PRIVATE LIMITED**.

Request you to take note of the same.

Thanking you

Yours faithfully,

**For, Vivanta Industries Limited**

*Girish Bhatt*

**Girish Bhatt**  
Director  
DIN: 02207645



CIN : L74110GJ2013PLC075393