

September 07, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai -400 001.

Ref.: BSE Scrip Code No. 541735

Sub.: Outcome of the Board Meeting held on September 07, 2020

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Monday, September 07, 2020** (which commenced at 3.30 p.m. and concluded at 4.00 p.m.), inter alia, has approved / noted the following:-

The Board considered and fixed the date of the 7th (Seventh) Annual General Meeting and related matters as under:-

1. The 7th (Seventh) Annual General Meeting ("7th AGM") of the Shareholders of the Company will be held on **Wednesday, September 30, 2020** at 3.00 P.M. at the "403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad - 380054 Gujarat.
2. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020. (both days inclusive)
3. To take on record the resignation of Mr. Ashokkumar Mishra (DIN:00571792), Independent Director of the Company with effect from August 28, 2020.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For, Vivanta Industries Limited


Parikh H.A.

Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393