

22.07.2020

To,  
The General Manager  
Department of Corporate Service  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001.

**Scrip Code: 541735**

Dear Sir/Madam,

**Subject – Notice for Board Meeting of Vivanta Industries Limited**

Pursuant to provisions of Regulations 29 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of company is scheduled to be held on Thursday, the 30<sup>th</sup> day of July, 2020 at 2:00 P.M. at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s, Designated employee and their immediate relatives of the Company shall remain closed for the period as mentioned in the intimation submitted to the BSE Limited on 21<sup>st</sup> July, 2020.

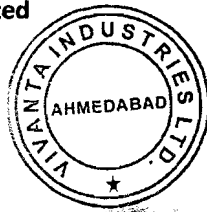
Kindly disseminate the information on the official website of exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For, Vivanta Industries Limited

  
H.A. Parikh  
Managing Director  
DIN:00027820

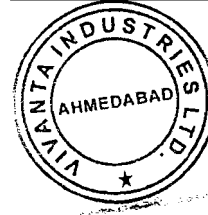


CIN : L74110GJ2013PLC075393

**AGENDA FOR THE BOARD MEETING**

**Agenda for the meeting of Board of Directors of Company will be held on Thursday, the 30<sup>th</sup> day of July, 2020 at 02:00 P.M.**

<b>Sr. No.</b>	<b>Subject</b>
1.	To elect the Chairman of the Meeting.
2.	To grant the leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Audited Financial Results of the Company for the Quarter/Year ended 31 <sup>st</sup> March, 2020 Auditor's report thereon.
5.	To approve the Director's Report for the year ended 31 <sup>st</sup> March, 2020.
6.	To Consider re-appointment of M/s Ishit Vyas & Co., Company Secretaries, Ahmedabad as Secretarial Auditors of the Company.
7.	To consider any other matter with the permission of the Chair.



*Hemant Patel*