

Date: 07.09.2019

To,  
The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001  
Tel: 022-2272 7234/33

Ref: Vivanta Industries Limited Scrip Code: 541735

Subject: Newspaper Publication - Notice for Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Notice for Annual General Meeting, Remote E-Voting and Book Closure published in Free Press Gujarat (English) and Lokmitra (Gujarati) edition.

We request you to kindly take the same on record.

Thanking You

For, **Vivanta Industries Limited**

  
Hemant Parikh  
Managing Director  
DIN: 00027820



CIN : U74110GJ2013PLC075393



