

Date: 4th February, 2019

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on 8th Day of February, 2019 at 1:00 P.M. to consider the item as specified in the agenda:

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 8th Day of February, 2019, Friday at 1:00 P.M. at the registered office of the company to consider and approve the items as specified in the agenda.

Trading window will remain closed for the promoters, directors and employees of the company from 5th February, 2019 to 14th February, 2019 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended on December 31, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820



CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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AGENDA OF THE BOARD MEETING

Item No.	Particulars
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To confirm the minutes of the previous board meeting held on 3 rd November, 2018
4.	To take notes of the minutes of the Previous committee meetings
5.	To take the note of the death of Mr. Jaikumar Singh
6.	To Consider and approve the Unaudited Financial Results along with the limited review report for the Quarter ended on December 31, 2018 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
7.	To consider and approve the resignation of the Company Secretary
8.	Any other business with the permission of the Chair

For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820

