

September 10, 2020

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

Ref.: BSE Scrip Code No. "541735"

Sub.: Newspaper Publication of Notice of 7th (Seventh) Annual General Meeting to be held on 30th September, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Book Closure.

pursuant to Regulation 47 and 30 read with Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in connection with the 7th (Seventh) Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, September 30, 2020** at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), please find attached, the copies of newspaper advertisement published, on Wednesday, September 09, 2020 in Free Press Gujarat (English Newspaper) and Lokmitra (Gujarati Newspaper) in respect of information regarding the Notice of AGM alongwith Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.


The newspaper advertisements may also be accessed on the website of the Company, viz., www.vivantaindustries.com.

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

