

Date: 20th June, 2019

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Respected Sir/Madam,

Sub: Intimation of Board Meeting to be held on 24th Day of June, 2019 at 2:30 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 24th Day of June, 2019, Monday at 2:30 P.M. at the registered office of the company to consider and approve the items as specified below:

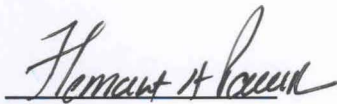
- 1.) Appointment of Mrs. Bijal Bhatt as an Additional Director of the Company as per provisions given under Section 149 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014;

This is for your information and record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820



CIN : U74110GJ2013PLC075393