

June 24, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> Day of June, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, we hereby inform you that;

1. The Board of Directors ("The Board") at its meeting held today i.e. on 24<sup>th</sup> Day of June, 2019, commenced at 2:30 p.m. and concluded at 3:00 p.m., at the Registered Office of the Company.
2. The Board has approved the Appointment of Mrs. Bijal Bhatt having DIN: 08436225 as Additional Director to fill the casual vacancy caused in the Board of Directors due to resignation of Mrs. Kshyama Singh.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For, Vivanta Industries Limited**

  


**Director**

**Name: Girish Bhatt**

**DIN: 02207645**

CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

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