

March 20, 2019

To,

Department of Corporate Services

BSE Limited

25th Floor, P.J. Tower,

Dalal Street,

Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 20thDay of March, 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 20thDay of March, 2019, commenced at 2:00 p.m. and concluded at 2:45 p.m., at the Registered Office of the Company.
2. The Board had issued the Appointment letter dated 15.02.2019 to Mrs. Radhika Vyas for the designation of Company Secretary and Compliance officer of the Company with effect from 20.03.2019 and the Board has considered and approved her appointment. Brief profile of the company secretary to be appointed is mentioned below.
3. The Board has approved the Appointment of Mr. Tushar Gandhi having DIN: 03577792 as Non-executive, Independent Director to fill the casual vacancy caused in the Board of Directors due to death of Mr. Jaikumar Singh.
4. The Board has taken note for the notice received from BSE Limited dated 11th March, 2019 for delay in intimation of the Board meeting held on 08.02.2019 for adoption of financial statements for the quarter ended on 31.12.2018 under Regulation 29(2)/29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. Due to oversight of the management, the intimation of the Board meeting was given on 04.02.2019. The non-compliance has been rectified by the Board and company has paid off the penalty levied by the BSE on 12th March, 2019.

CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

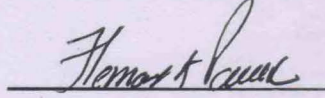
403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820



Brief Profile of Company Secretary & Compliance Officer

Sr. No.	Particulars	
1	Name of the Company Secretary	Mrs. Radhika Ishit Vyas
2	Membership Number	FCS 7804
3	Date of Birth	21.02.1984
4	Present Residential Address	11, Vandana Park, Near Amar Jyot Society, Maninagar (East), Ahmedabad- 380008, Gujarat, India
5	Qualification	B. Com, FCS
6	Experience	CS Radhika Vyas is a Fellow Member of the Institute of Company Secretaries of India, She is in this field for the past 10 years and having vast experience and wide knowledge in the areas of Corporate Laws, LODR Regulations, and Statutory Laws related matter.
7	Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015