

Date: 13th March, 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 20th Day of March, 2019 at 2:00 P.M. to consider the item as specified in the agenda:

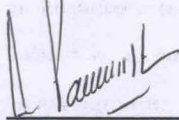
Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 20th Day of March, 2019, Wednesday at 2:00 P.M. at the registered office of the company to consider and approve the items as specified in the agenda.

This is for your information and record.

Thanking You,

Yours faithfully,

For, **Vivanta Industries Limited**



Parikh H.A.

Managing Director

DIN: 00027820



CIN : U74110GJ2013PLC075393

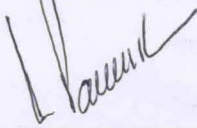
VIVANTA INDUSTRIES LIMITED :

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

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 8 th February, 2019
4.	To appoint Mr. Tushar Gandhi as Independent Director to fill the casual vacancy caused due to death of Mr. Jaikumar Singh
5.	To appoint Company Secretary and Compliance Officer Mrs. Radhika Vyas in the company
6.	Any other business with the permission of the Chair

For Vivanta Industries Limited



Parikh H.A.
Managing Director
DIN: 00027820



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