

22.06.2020

To,
The General Manager
Department of Corporate Service
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001.

Scrip Code: 541735

Dear Sir/Madam,

Subject – Notice for Board Meeting of Vivanta Industries Limited

Pursuant to provisions of Regulations 29 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of company is scheduled to be held on Tuesday, the 30th day of June, 2020 at 2:00 P.M. at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s, Designated employee and their immediate relatives of the Company from 01st April, 2020 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 30th June, 2020.

Further note that, there shall be no publication of notice in newspaper in this regard as per the circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

Kindly disseminate the information on the official website of exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For, **Vivanta Industries Limited**


PARIKH H.A.
Managing Director
DIN:00027820



CIN : L74110GJ2013PLC075393

AGENDA FOR THE BOARD MEETING

Agenda for the meeting of Board of Directors of Company will be held on Tuesday, the 30th day of June, 2020 at 02:00 P.M.

Sr. No.	Subject
1.	To elect the Chairman of the Meeting.
2.	To grant the leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Audited Financial Results of the Company for the Quarter/Year ended 31 st March, 2020 Auditor's report thereon.
5.	To Consider re-appointment of M/s Ishit Vyas & Co., Company Secretaries, Ahmedabad as Secretarial Auditors of the Company.
6.	To consider any other matter with the permission of the Chair.

A. K. Patel



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