

VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054
Phone No.: 079 2687 0952/54. E-Mail: business@vivantaindustries.com. Web: www.vivantaindustries.com

October 27, 2018

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on November 3, 2018 at 2:00 p.m. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve Unaudited Financial Results for the Quarter ended September 30, 2018 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

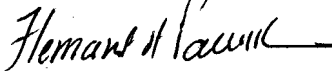
Trading window will remain closed for Promoters, Directors and Employees of the Company from October 28, 2018 to November 5, 2018 (both days included) for the purpose of approval of Unaudited Financial Results for the Quarter ended September 30, 2018.

2. Any other business with the permission of chair arising out of above business incidental and ancillary to the business.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Vivanta Industries Limited



Parikh H. A.
Managing Director
DIN: 00027820

