

Date: 8th May, 2019

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Respected Sir/Madam,

Sub: Intimation of the Board Meeting to be held on 15th Day of May, 2019 at 1:00 P.M. to consider the item as specified in the agenda:

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 15th Day of May, 2019, Wednesday at 1:00 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

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 20 th March, 2019
4.	To take notes of the minutes of the Previous committee meetings
5.	To take the note of the resignation letter dated 25.03.2019 received from Mrs. Kshyama Singh.
6.	To Consider and approve the Audited Financial Results along with the limited review report for the Quarter / Year ended on March 31, 2019 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
7.	Any other business with the permission of the Chair

For, Vivanta Industries Limited

Hemanth H Parikh

Parikh H.A.

Managing Director

DIN: 00027820



CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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