

**Date: 16<sup>th</sup> January, 2021**

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**BSE Script Code: 541735**

Respected Sir/Madam,

**Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

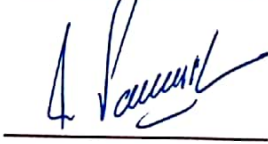
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23<sup>rd</sup> day of January, 2021 at 03.30 p.m. inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2020 and any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, Vivanta Industries Limited**



**Parikh H. A.**

Managing Director

DIN: 00027820



CIN : **U74110GJ2013PLC075393**

**VIVANTA INDUSTRIES LIMITED :**

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