

Date: January 23, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Ref.: BSE Scrip Code No. "541735"

Respected Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Saturday, January 23, 2021 (which commenced at 03.30 p.m. and concluded at 04.30 p.m.), inter alia, has approved/ noted the following:-

1. Approval of the Unaudited Financial Results for the Quarter ended December 31, 2020:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the Quarter ended December 31, 2020 (enclosed herewith).

2. Noting of the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results for the Quarter ended December 31, 2020:

The Limited Review Report of the Statutory Auditors is with unmodified opinion with respect to the Unaudited Financial Results of the Company for the Quarter and nine month ended December 31, 2020. The Board of Directors took note of the same (enclosed herewith).

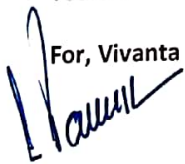
3. The Board has approved proposal for investment in Ckim Pharma LLP for future growth in different Transit.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For, Vivanta Industries Limited



Parikh H. A.
Managing Director
DIN: 00027820



Encl: As above

CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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