



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,

Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 7878325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

CIN

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VILN: 1016:19: 187

03-08-2019

To
The Deputy General Manager
Corporate Relation Department
The Bombay Stock Exchange Ltd., (BSE)
1st Floor, New Trading Ring,
Rotunda Bldg
P.J. Towers, Dalal Street, Fort
Mumbai-400 021

CODE NO: 530521

FAX.NO: 022-2272 2082

Dear Sirs,

SUB: BOARD MEETING

In terms of Regulation 29 of the Listing Regulations, we are pleased to send a notice of the Board Meeting as under:

VIRAT INDUSTRIES LTD
Regd. Office: A-1/2, GIDC Industrial Estate
Kabilpore, Navsari-396 424
GUJARAT

NOTICE


NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019, at Mumbai** to consider and take on record, the Un-audited Financial Results for the quarter ended 30-06-2019.

Mumbai,
August 03, 2019

For Virat Industries Ltd.
Tony G. Gandhi
Company Secretary & Compliance Officer

Please take it on your record.

Yours Faithfully
For Virat Industries Ltd


Tony G. Gandhi
Company Secretary

Corporate Head Office:

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India).

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com