



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: 1016:21: 314

03-08-2021

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, India

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 12th August, 2021, through Video Conference** to consider and take on record, the Un-audited Financial Results for the quarter ended 30th June, 2021.

Navsari,
August 03, 2021

For Virat Industries Ltd.
Bhavik R. Maisuria
Chief Financial Officer

Please take it on your record.

Yours Faithfully
For Virat Industries Ltd


Bhavik R. Maisuria
Chief Financial Officer



Corporate Head Office:

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

Tel Nos. (91-22) 2222 2242 / 2222 2243 / 2222 2272 Fax : (91-22) 2222 2273