Virat Industries Ltd.

Regd. Office & Factory :
A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari-396 424, Gujarat. (INDIA)
Tel.:(91-2637) 265011, 265022, 325805 Fax : (91-2637) 265712
Email: factory@viratindustries.com / Website : www.viratindustries.com

CIN L29199GJ1990PLC014514

VILN: 1016:17: 757

17-05-2018

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 **Friday, 25th May, 2018, at Mumbai** to consider and take on record, the Audited Financial Results for the quarter and the year ended 31-03-2018 as per Regulation 29(1)(a) and Board may also consider the recommendation of Annual Dividend for the Financial year ended 31st March, 2018.

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

Mumbai,
May 17, 2018

Please take it on your record.

Yours Faithfully
For Virat Industries Ltd

Tony G. Gandhi
Company Secretary