



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

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VIL: 1095: 18: 838

20/07/2018

To,

Bombay Stock Exchange Limited,
Listing Department,
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code:- 530521

Subject: - **Record Date and Book Closure Date for the purpose of Dividend if approved by members at the 28th Annual General Meeting scheduled to be held on 6th September, 2018.**

Dear Sirs,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the payment of Dividend as recommended by the Directors, if approved by the members at the 28th Annual General Meeting, will be made to those members whose names are on the Company's Register of Members at closing hours on **Wednesday, August 29, 2018** (Cut- off Date) and those whose names appear as Beneficial Owners (in case shares are held in Demat) as at the close of the business hours on **Wednesday, August 29, 2018** (Cut- off Date) as per the details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The Register of Members of the Company shall remain closed from the **Thursday, August 30, 2018 to Thursday, September 6, 2018 (both days inclusive)**.

Kindly take notes of the same.

For Virat Industries Limited

Tony U. Gandhi

Tony 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