



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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21st August, 2019

The Deputy General Manager,
Corporate Relation Dept.,
Bombay Stock Exchange Limited;
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai- 400 001

CODE NO 530521

Dear Sir,

SUB :- Record Date and Book Closure Date for the purpose of 29th Annual General Meeting of the Company

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to send herewith the following information:

1. The Register of Members of the Company shall remain closed from **Friday, September 13, 2019 to Thursday, September 19, 2019 (Both days inclusive)**.
2. The Cut- off date for E-voting and Physical Voting is **12th September, 2019** for the 29th Annual General Meeting of the Company to be held on 19th September, 2019.

You are requested to take the same on record.

Yours truly,
For Virat Industries Ltd.,

Tony A. Gandhi

Tony Gandhi
Company Secretary & Compliance Officer
Encl. As above

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



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21st August, 2019

The Deputy General Manager,
Corporate Relation Dept.,
Bombay Stock Exchange Limited;
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai- 400 001

CODE NO 530521

Dear Sir,

SUB SUBMISSION OF INFORMATION

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to send herewith the following information:

Notice of Book Closure for the Annual General Meeting to be held on 19th September, 2019 at 11-30 a.m. at the Registered Office.

Name of the Company: **VIRAT INDUSTRIES LIMITED**

Security Code	Type of Security & Paid up Value	Book -Closure From	To	Purpose
530521	Equity Shares of Rs. 10/- each, paid up; aggregating to Rs. 49,233,400/-	13-09-2019	19-09-2019 (both days inclusive)	Annual General Meeting

You are requested to take the same on record.

Yours truly,
For Virat Industries Ltd.,

Tony Gandhi

Tony Gandhi
Company Secretary & Compliance Officer
Encl. As above

Corporate Head Office:

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