



# 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:1095: 21 : 340

26<sup>th</sup> August, 2021

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

**CODE NO 530521**

Dear Sir,

**Sub: - Record Date and Book Closure Date for the purpose of 31<sup>st</sup> 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 17, 2021 to Thursday, September 23, 2021 (Both days inclusive)**.
2. The Cut- off date for E-voting and Physical Voting is **16<sup>th</sup> September, 2021** for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2021.

You are requested to take the same on record.

Yours truly,  
For Virat Industries Ltd.,

Naman Bhandari  
Company Secretary & Compliance Officer

**Corporate Head Office:**

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

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