

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

22.07.2020

To,
The General Manager
Department of Corporate Service
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001.

Scrip Code: 530057

Dear Sir/Madam,

Subject – Notice for Board Meeting of Vivanza Biosciences Limited

Pursuant to provisions of Regulations 29 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of company is scheduled to be held on Thursday, the 30th day of July, 2020 at 11:00 A.M. at the registered office of the Company.

Agenda for the meeting is enclosed.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMP,s, Designated employee and their immediate relatives of the Company shall remain closed for the period as mentioned in the intimation submitted to the BSE Limited on 21st July, 2020.

Kindly disseminate the information on the official website of exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,
For, Vivanza Biosciences Limited


Bhaskar Bhattacharya
Managing Director
DIN:07487250



AGENDA FOR THE BOARD MEETING

Agenda for the meeting of Board of Directors of Company will be held on Thursday, the 30th day of July, 2020 at 11:00 A.M.

Sr. No.	Subject
1.	To elect the Chairman of the Meeting.
2.	To grant the leave of absence, if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Audited Consolidated & Standalone Financial Results of the Company for the Quarter/Year ended 31 st March, 2020 Auditor's report thereon.
5.	To approve the Director's Report for the year ended 31 st March, 2020.
6.	To Consider re-appointment of Chintan K. Patel, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company.
7.	To consider any other matter with the permission of the Chair.

