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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

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10th November, 2022

To,
BSE Limited,
Listing Department,
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: - 530521

Subject: - Outcome of Board Meeting held on 10th November, 2022

Ref: - Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of the Company, in its meeting held on **10th November 2022** has considered and taken on record the Un-Audited Financial Results for the quarter and half year ended on 30th September 2022.

Please find enclosed herewith the following:-

1. Auditor's Limited Review Report for the quarter and half year ended on 30th September 2022, duly signed by our Auditor M/s. B. K. Khare & Co.
2. Un-Audited Financial Results for the quarter and half year ended on 30th September 2022.

The meeting of the Board of Directors commenced at 11.30 AM and concluded at 2.35 PM.

We request you to take the above information on your record.

Yours truly,
For **Virat Industries Limited**

Naman Bhandari
Company Secretary



Corporate Head Office:

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

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