



# 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: 1095:19: 096

5<sup>th</sup> April, 2019

To  
The Dy. General Manager,  
Corporate Relations Dept.,  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Fort,  
Mumbai – 400 001

Code No.530521

**Sub: - Quarterly Corporate Governance Report for March, 2019 quarter.**

Dear Sir,

I hereby certify that Virat Industries Ltd. has paid up Capital of Rs.4.92 crores (less than Rs.10 crores) and net worth Rs. 20.88 crores (less than 25 crores) as on 31<sup>st</sup> March, 2019.

In terms of the Regulation 15(2) we are not required to submit the Quarterly Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, we shall not file the Quarterly Corporate Governance Report for March, 2019 quarter.

Thanking you,

Yours truly,  
For Virat Industries Ltd.

*Tony. G. Gandhi*

Tony Gandhi  
Company Secretary



**Corporate Head Office:**

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