

12TH FEBRUARY, 2021

The Bombay Stock Exchange Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
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Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on **12th February 2021** have approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter and Nine months period ended 31st December, 2020 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2020.

The Meeting of Board of Directors commenced at 5:45 p.m. and concluded at 6.15 p.m.

VISAGAR POLYTEX LIMITED



FOR VISAGAR POLYTEX LTD

A handwritten signature in blue ink, appearing to read "Tilokchand Kothari", is written over a horizontal line.

(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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