



VISAGAR
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30th May, 2019

BSE 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 of the Company at their Meeting held on 30th May 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2019;
2. Adoption & approval of the Balance Sheet for the quarter and year ended 31st March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2019; and
4. Approval of Directors' Report for the year ended 31st March 2019.

The meeting of Board of Directors commenced at 7.45 p.m. and concluded at 8.20 p.m.

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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