

26th August, 2020

To,

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, 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 – 400051

ISIN Code: **INE370E01029**

Sub: Extension of Annual General Meeting for the financial year 2019-20

Dear Sir.

This is to inform you that the Registrar of Companies, vide approval letter dated 24th August 2020 granted extension of 3 months for holding Annual General Meeting for the financial year 2019-20. A copy of the communication is enclosed.

Kindly take the above matter into record.

Yours Faithfully,

FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari) Managing Director

DIN: 00413627





GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED:

AND IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

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Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office