



# VISAGAR

you dream. we create.

10<sup>th</sup> February, 2023

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on **31<sup>st</sup> December, 2022**, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended **31<sup>st</sup> December, 2022**;
2. Limited Review Report for the Quarter ended **31<sup>st</sup> December 2022**;

The Board Meeting commenced at 11:10 a.m. & concluded at 11:40 a.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
**Tilokchand Kothari**  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**

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