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2nd August, 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 2nd August, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Subhankar Adhikary (DIN: 08371957) as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting (Enclosed herewith brief profile of Mr. Subhankar Adhikary as Annexure-I).
2. Considered and accepted the resignation tendered by Mrs. Babita Nilesh Joshi from the position of Independent director of the Company.

The meeting commenced at 5.30 p.m. and concluded at 6.15 p.m.

You are requested to take the above information on your record.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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Annexure-I

Brief Profile

Name of Director	Mr. Subhankar Adhikary
DIN	08371957
Reason for Change	Appointment
Date of Appointment	02.08.2019
Brief Profile	Mr. Subhankar Adhikary has done graduation in field of Science. He possesses great Analytical skills required for the business. He also involved in the business of film making.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



VISAGAR POLYTEX LIMITED

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Annexure-II

Declaration

This is to affirm that the Director Mr. Subhankar Adhikary is not debarred from holding the office as Non-Executive Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627




Date: 02.08.2019
Place: Mumbai

VISAGAR POLYTEX LIMITED