



# VISAGAR

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03<sup>rd</sup> October, 2022

<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><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></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: Intimation of the Board Meeting scheduled to be held on 07<sup>th</sup> October, 2022**

Dear Sir,

This is to intimate that in Compliance with Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 07<sup>th</sup> October, 2022 at its Registered Office, inter alia, to consider the following: –

1. Due to Non-appointment of **M/s Agarwal Desai & Shah** in the Annual General Meeting and based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s. Bhattar and Associates, Chartered Accountants (Firm Registration No. 131411W)**, as the Statutory Auditor of the Company for a period of 5 (five) years from the Financial year 2022-2023 to till the conclusion of the Annual General Meeting to be held in the year 2026-27, subject to the approval of the shareholders of the Company.
2. Call Extra-Ordinary General Meeting (EOGM) and approve Notice of EOGM for the above purpose.
3. To consider other business, if any;

Thanking you

Your faithfully.

**For Visagar Polytex Limited**

**Tilokchand Kothari**  
**Managing Director**  
00413627



**VISAGAR POLYTEX LIMITED**

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