

01st August, 2022

The Manager **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 - 400 051

ISIN Code-INE370E01029

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 01st August, 2022, inter alia, has approved and taken on record the following -

- 1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2022;
- 2. Limited Review Report for the Quarter ended 30th June, 2022;

The Board Meeting commenced at 6:40 p.m. & concluded at 7:10 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



VISAGAR POLYTEX LIMITED

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