



VISAGAR

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05th May, 2023

BSE Limited Corporate Services 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: Newspaper Publication of Notice of the Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 04th May, 2023 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 10th May, 2023;

1. **Active Times (English Daily)**
2. **Mumbai Lakshadeep (Marathi Daily)**

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


Tilokchand Kothari
Managing Director
DIN: 00413627



Encl: A/a

VISAGAR POLYTEX LIMITED

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