



# VISAGAR

you dream, we create

02<sup>nd</sup> September, 2021

<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  BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u>	<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  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 02<sup>nd</sup> September, 2021, inter alia, has approved and taken on record the following -

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 38<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2021 at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058;
3. Closure of the Register of Members & Share Transfer Register from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting;

The Meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**For Visagar Polytex Limited**

  
(Tilokchand Kothari)

Managing Director

00413627



## VISAGAR POLYTEX LIMITED

## **Outcome of the Board Meeting**