

12th November, 2021

The Manager	The National Stock Exchange of India
BSE Limited	Limited
Corporate Relationship Department	Exchange Plaza, Plot No. C/1, G Block,
1st Floor, New Trading Ring,	Bandra Kurla Complex,
Rotunda Building, P.J Towers,	Bandra (E), Mumbai – 400 051
Dalal Street, Fort, Mumbai -400001	
	ISIN Code- INE370E01029
BSE Scrip ID - <u>VIVIDHA</u>	
BSE Scrip Code - <u>506146</u>	

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 12th November, 2021, inter alia, has approved and taken on record the following –

- Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th September, 2021;
- 2. Limited Review Report for the Quarter ended 30th September, 2021;

The Board Meeting commenced at 8.10 p.m. & concluded at 8.30 p.m.

Kindly take the same on your record and oblige.

For Visagar Polytex Limited



(Tilokchand Kothari) Managing Director DIN: 00413627



VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815 Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215