

12th November, 2020

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

Dear Sir,

The Board of Directors of the Company at their Meeting held on 12th November 2020, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results and Cash Flow Statement for the second quarter and half year ended 30th September 2020;
2. Limited Review Report for the second quarter and half ended 30th September, 2020;

The Board Meeting commenced at 8.30 p.m. & concluded at 9.00 p.m.

Kindly take the same on your record and oblige.

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED