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17th June, 2019

BSE Limited Corporate Communication 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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 17th June, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Kaushal Singh Yadav (DIN: 08484455) as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting (Enclosed herewith brief profile of Mr. Kaushal Singh Yadav as Annexure-I).
2. Considered and accepted the resignation tendered by Ms. Pooja Bhardwaj from the position of Independent director of the Company.

The meeting commenced at 1.00 p.m. and concluded at 1.30 p.m.

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,

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



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Annexure-I

Brief Profile

Name of Director	Mr. Kaushal Singh Yadav
DIN	08484455
Reason for Change	Appointment
Date of Appointment	17.06.2019
Brief Profile	Mr. Kaushal Singh Yadav has done graduation in field of Science. He possesses great creative and execution skills required for the business of Media. He is also a script writer.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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Annexure-II

Declaration

This is to affirm that the Director Mr. Kaushal Singh Yadav is not debarred from holding the office as Non-Executive Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Visagar Polytex Limited




Tilokchand Kothari
Managing Director
DIN: 00413627

Date: 17.06.2019
Place: Mumbai

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