



**VISAGAR**  
you dream, we create

6<sup>th</sup> August, 2019

✓ 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 : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **13<sup>th</sup> August, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
2. To approve draft notice convening ensuing Annual General Meeting for the FY 2018-19;
3. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**