



**VISAGAR**  
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13<sup>th</sup> August, 2019

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	<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 13<sup>th</sup> August, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019;
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2019
3. Due to an unavoidable circumstances, date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting.

The Board Meeting commenced at 5:45 P.M. and concluded at 6:10 P.M.

Kindly take the same on record and oblige.

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**

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