



**VISAGAR**  
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28th March, 2019

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<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- <b>INE370E01029</b>
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**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 28th March, 2019, inter alia, has approved and taken on record the following -

1. Resignation tendered by Mr. Sagar Tilokchand Kothari (PAN No: ASXPK6584G) from the position of Chief Financial Officer of the Company.
2. Appointment of Mr. Sachin Mehta (PAN No.: AGGPM9258C) as Chief Financial Officer of the Company with immediate effect (Enclosed herewith brief profile of Mr. Sachin Mehta as Annexure-I)

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**

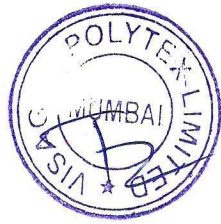


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**Annexure-I**

**Brief Profile**

Name	<b>Mr. Sachin Mehta</b>
Date of Appointment	28.03.2019
Brief Profile	Mr. Sachin Mehta is a finance expert with more than 10 years of experience spanning the entire gamut of Finance. He has done graduation in field of commerce. He possesses great Analytical skills required for the business.



**VISAGAR POLYTEX LIMITED**

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Email : [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215