

4th February, 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

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 4th February, 2019, inter alia, has approved and taken on record the following –

- Appointment of Mrs. Sheela Sawdekar as an Additional Director of the Company with immediate effect to hold office as an Independent Director of the Company (Enclosed herewith brief profile of Mrs. Sheela Sawdekar 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

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

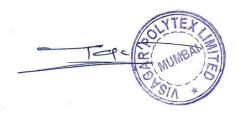


Annexure-I

Brief Profile

Name of Director	Mrs. Sheela Sawdekar
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DIN	08351314
Date of Appointment	04.02.2019
Brief Profile	Ms. Sheela Sawdekar has done graduation in field of commerce, she possesses great
	Analytical skills required for the business. She has also acquired more than 10 years experience in the field of Administration and Accounts.
Directorship in other Public limited	Accounts. NIL
Companies	INIL
No. of Shares held in the Company	
Own	NIL
Beneficial Basis	
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE
Chairman/Member of the Committee of the Board of Directors of the Company	NONE
Chairman/Member of the Committee of the Board of Directors of other Public Companies*	NIL

^{*}The Directorship above does not include Directorship held with Private and foreign companies and companies registered under Section 8 of the Companies Act, 2013.



VISAGAR POLYTEX LIMITED



Annexure-II

Declaration

This is to affirm that the Director Mrs. Sheela Sawdekar 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: 04.02.2019

Place: Mumbai