

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
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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



Annexure-I

Brief Profile

Name of Director	Mrs. Sheela Sawdekar
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 Companies	NIL
No. of Shares held in the Company Own Beneficial Basis	NIL
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



VISAGAR
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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

VISAGAR POLYTEX LIMITED