

14th 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 14th February, 2019, inter alia, has approved and taken on record the following –

- 1. Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and
- 2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018.

The Meeting of Board of Directors commenced at 5:30 p.m. and concluded at 6:30 p.m.

Thanking You. Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED





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