



**VISAGAR**  
you dream, we create

29<sup>th</sup> August, 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>
---	--

**Sub : Outcome of the Board Meeting**

Dear Sir,

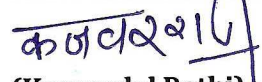
The Board of Directors of the Company at their Meeting held on 29<sup>th</sup> August, 2019, inter alia, has approved and taken on record the following -

1. Approval of Notice of the 36<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019 at 10.00 a.m. at CKP Hall, 2<sup>nd</sup> floor, Tejpal Scheme Road-4, Udyan Society, Vile Parle East, Vile Parle, Mumbai-400057
2. Closure of the Register of Members & Share Transfer Register from 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for the purpose of Annual General Meeting to be held on 30<sup>th</sup> September, 2019

The Board Meeting commenced at 6.30 P.M. and concluded at 7.00 P.M.

Kindly take the same on record and oblige.

**FOR VISAGAR POLYTEX LIMITED**

  
**(Kanwarlal Rathi)**  
Director  
DIN: 06441986



**VISAGAR POLYTEX LIMITED**