



VISAGAR

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07th October, 2022

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
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Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on **07th October, 2022**, inter alia, has approved and taken on record the following –

1. Approval Notice of the **Extra-Ordinary General Meeting** of the Company to be held on **04th November, 2022 at 03:30 P.M. at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri- West, Mumbai- 400058.**
2. The Board has Fixed the Record Date as on **28th October, 2022** and Closure of the Register of Members & Share Transfer Register from **29th October, 2022 to 04th November, 2022** for the purpose of Book Closure;
3. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s Bhattar & Associates** Chartered Accountants (**Firm Registration No.131411W**), as the Statutory Auditor of the Company for a period of 5 (five) years from this financial year 2022-23 till the conclusion of the 44th (Forty Fourth) Annual General Meeting to be held in the year 2027-28, subject to the approval of the shareholders of the Company.
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for **Extra-Ordinary General Meeting (EOGM)**;
5. In view of ongoing transactions with Related Party the Board has Recommended the Maximum limit of Related Party transactions to shareholders for their approval in the upcoming EGM.



VISAGAR POLYTEX LIMITED

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Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

The Meeting of Board of Directors commenced at 5:45 p.m. and concluded at 6:20 p.m.

Kindly take the same on your record and oblige.

Thanking You.

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
00413627



Outcome of the Board Meeting held on 07th October, 2022