



# VISAGAR

you dream, we create

3<sup>rd</sup> November, 2014

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref: Scrip ID - VIVIDHA Scrip Code 506146

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **11<sup>th</sup> November 2014** at the Registered Office of the Company to consider and transact the following businesses:

1. To adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2014;
2. To fix time, date and venue for holding the 31<sup>st</sup> Annual General Meeting of the Company and to consider the businesses to be transacted thereat;
3. To approve draft notice for convening the Annual General Meeting;
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
5. To discuss re-appointment of Independent Directors in accordance with the provisions of New Companies Act, 2013 and revised clause 49 of the Listing Agreement for a term of five consecutive years in the forthcoming Annual General Meeting; and
6. To consider other business, if any.

Further, in accordance with Model Code of Conduct pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations 1992, and the Code of Conduct framed for Prevention of Insider Trading by the Company, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 07<sup>th</sup> November, 2014 and would open on 12<sup>th</sup> November 2014, i.e., after the announcement of the audited financial results to the public.

Thanking You.  
Yours Faithfully,  
FOR VISAGAR POLYTEX LTD

  
(Tilokchand Kothari)  
Managing Director



## VISAGAR POLYTEX LIMITED

Regd. Office : 907/908, Dev Plaza, S. V. Road, Andheri (West), Mumbai - 400 058.  
Tel : (022) 6742 4815 Email : [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) • [www.visagar.com](http://www.visagar.com)  
CIN : L65990MH1983PLC030215