



VISAGAR
you dream, we create

Date: 1st October, 2017

<p>✓ The Manager Corporate Services Division The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.</p> <p>BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The Manager Listing Department 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>NSE Symbol: <u>VIVIDHA</u></p>
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Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor of the Company

Dear Sir,

This is to inform you that, the Members of Visagar Polytex Limited in the 34th Annual General Meeting of the Company held on 30th September, 2017 at 10.30 a.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092 have approved the appointment of M/s. S C Mehra & Associates (FRN 106156W) as Statutory Auditors of the Company to hold office from the conclusion of the 34th AGM, (i.e. this AGM) of the Company to the conclusion of the 39th AGM, to be held in 2022 subject to ratification of appointment by the members at every AGM held after this AGM.

Kindly take the same on your record.

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED