

14th November, 2017

The Bombay Stock Exchange 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: Availing Extension for submission of IND-AS Compliant Financial Results for the quarter ended 30th September, 2017

Dear Sir,

We would like to inform you that Indian Accounting Standards (IND-AS) became applicable to the Company with effect from 1st April, 2017 as per notification dated 16th February, 2015 issued by the Ministry of Corporate Affairs. In order to facilitate the smooth transition while implementation of IND-AS during the first year, the SEBI vide circular no. CIR/CFD /FAC/62/2016 dated 05th July, 2016 has provided the relaxation of one month in the timeline for submitting the financial results for the quarter ended 30th June, 2017 and 30th September, 2017. Therefore, the financial results of the Company can be approved and published upto 14th September, 2017 and 14th December, 2017 respectively.

Accordingly, our Company is availing the aforementioned relaxation provided by the SEBI for approving the financial results for the quarter ended 30th September 2017 and shall be convening the Board meeting within due extended time limit.

In terms of the provisions of listing regulations, the Company shall furnish advance intimation regarding holding of Board meeting for approval of financial results for the quarter ended 30^{th} September, 2017 in due course of time.

Kindly take the same on records.

Thanking You. Yours faithfully,

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)
Director

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DIN: 06441986

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VISAGAR POLYTEX LIMITED