



**VISAGAR**  
you dream, we create

29<sup>th</sup> 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 : Intimation of Board Meeting**

Dear Sir,

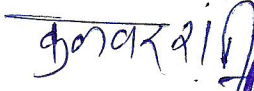
This is to intimate you that a Meeting of the Board of Directors will be held on **Wednesday, 6<sup>th</sup> December 2017** at the registered office of the Company for Issuance of Securities to the Promoters & Non-Promoters on Preferential basis for the purpose of Expansion, Modernization of Projects & to meet out the present working capital requirements.

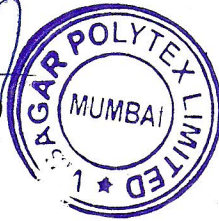
Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Kanwarlal Rathi)  
Director  
DIN: 06441986



**VISAGAR POLYTEX LIMITED**