



VISAGAR
you dream, we create

6th December, 2017

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| 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 |
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Sub : Outcome of Board Meeting

Dear Sir,

This is to inform you that, the Board of Directors, at its meeting held on 6th December, 2017 has decided to issue 9 Crore Convertible Warrants to Promoter Group entity & other Investors on Preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009 & other guidelines as applicable, subject to approval of Members through Postal Ballot.

The Meeting Commenced at 4.45 p.m. & concluded at 5.20 p.m.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Kanwarlal Rathi)
Director
DIN: 06441986



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