

14th December, 2017

BSE 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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th December, 2017, inter alia, has approved and taken on record the following –

- 1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2017 along with statement of Asset and Liabilities as on that date; and
- 2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017.

Thanking You. Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)

9099331.11

Director

DIN: 06441986

VISAGAR POLYTEX LIMITED