



**VISAGAR**  
you dream, we create

10<sup>th</sup> February, 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 : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on **10<sup>th</sup> February 2017** has considered, approved and decided the following:

1. Adoption of Unaudited Financial Result for the quarter and nine months period ended 31<sup>st</sup> December, 2016 in pursuance with Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Appointment of Non-Executive Independent Director on board of the Company with immediate effect; and
3. Appointment of Mrs. Averil Pinto, Practising Company Secretary as Secretarial Auditor of the Company for the financial year ended 2016-17.

Thanking You.

Yours Faithfully,  
**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**