



**VISAGAR**  
you dream, we create

30<sup>th</sup> May, 2017

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	<b>The National Stock Exchange of India Limited</b> 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 the Board Meeting**

Dear Sir,

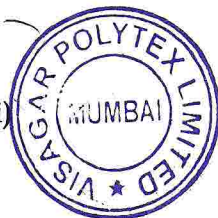
The Board of Directors of the Company at their Meeting held on 30<sup>th</sup> May 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017;
2. Adoption & approval of the Balance Sheet for the year ended 31<sup>st</sup> March, 2017 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2017; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2017.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**