



VISAGAR
you dream, we create

10th August, 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 10th August, 2017, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2017;
2. Approval of Notice of the 34th Annual General Meeting of the Company to be held on 30th September, 2017 at 10.30 a.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 25th September 2017 to 30th September 2017 for the purpose of Annual Book Closure;
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer; and
5. Considered and accepted the resignation tendered by Mr. Yash Malhotra from directorship of the Company.

The Meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 6.50 p.m.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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