

25th January, 2018

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:

Intimation for Alteration of Capital Clause of Memorandum of Association of

the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations and

Disclosure Requirements), Regulations, 2015

Dear Sir,

We would like to inform you that Company has altered its Capital Clause of Memorandum of Association by passing special resolution in Extra-ordinary General Meeting held on 2nd January, 2018 and for the same Company has filed Form MGT-14 vide SRN: G73668600 on 16/01/2018 and Form SH-7 vide SRN: G74253493 on 22/01/2018 to Registrar of Companies (ROC) for its approval.

On 16/01/2018, Registrar of Companies certified the Special Resolution dated 02/01/2018 together with the Copy of Altered Memorandum of Association and on 24/01/2018, Form SH-7 for increase in Authorised Share Capital from Rs. 25 Crores to Rs. 35 Crores was approved and the same was updated on Master Data of the Company on the MCA portal.

Enclosed herewith is the altered Capital Clause of Memorandum of Association.

Kindly take the above on your record.

Thanking you

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)

Director

DIN: 06441986

क्रिक्र वर्ष

Encl: A/a



VISAGAR POLYTEX LIMITED



CLAUSE V (CAPITAL CLAUSE BEFORE AMENDMENT)

*The Authorised Share Capital of the Company is 25,00,00,000/- (Rs. Twenty Five Crores Only) which shall consist of 25,00,00,000 (Twenty Five Crores) Equity Shares of Re. 1/- (Re. One Only) each. The Company has power from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to such respectively attach thereto preferential, deferred, qualified or other special rights privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights privileges or conditions or restrictions in such manner for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.

*The Authorized Share Capital of the Company has been amended vide a special resolution passed through postal ballot on 18.03.2016.

CLAUSE V (CAPITAL CLAUSE AFTER AMENDMENT)

* The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) which shall consist of 35,00,00,000 (Thirty Five Crores) Equity Shares of Re.1/- (Rupee One Only) each. The Company has power from time to time, to increase or reduce its capital and do divide the shares in the capital for time being into other classes and to attach thereto respectively such preferential, deferred, special rights, qualified or other privileges, conditions or restrictions, as may be determined by or in accordance with the Article of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner for the time being be permitted by the Article of Association of the Company or the legislative provisions for the time being in force in that behalf.

*The Authorized Share Capital of the Company has been amended vide resolution passed at its Extra Ordinary General Meeting held on 2nd January, 2018.

For VISAGAR POLYTEX.LIMITED

कुणवर्था

Authorised Signatory / Director

VISAGAR POLYTEX LIMITED