



VISAGAR
you dream, we create

14th November, 2018

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 November 2018, 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, 2018 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, 2018.
3. Considered and accepted the Resignation tendered by Mr. Manish Gupta and Ms. Parul Gulati from the position of Independent Director of the Company.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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