

30<sup>th</sup> June,2020

<b>BSE Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<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- <b>INE370E01029</b>
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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> June 2020 inter alia, has approved and taken on record the following –

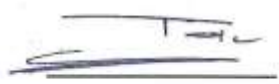
1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020
2. Adoption & approval of the Balance Sheet for the quarter and year ended 31<sup>st</sup> March, 2020 together with Profit and Loss Account and cashflow statement as on that date and Report 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, 2020; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2020.

The meeting of Board of Directors commenced at 7.30 p.m. and concluded at 8.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LTD**



(Tilokchand Kothari)  
**Managing Director**  
DIN: 00413627



Encl:A/a

**VISAGAR POLYTEX LIMITED**