

14<sup>th</sup> August, 2020

To,

<p><b>BSE Limited</b> Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>BSE Scrip ID: <b>VIVIDHA</b> BSE Scrip Code: <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 ISIN Code: <b>INE370E01029</b></p>
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**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their meeting held on August 14, 2020, inter alia, has approved and taken on record the following-

Directors Report which was approved in the board meeting dated 30th June 2020, was modified and the revised report was approved in this Board Meeting.

You are requested to take the above information on your record.

**Yours Faithfully,**

**FOR VISAGAR POLYTEX LTD**



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



**VISAGAR POLYTEX LIMITED**