

4th December, 2020

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- INE370E01029</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 4th December, 2020, inter alia, has approved and taken on record the following -

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2020 to be submitted to the Shareholders.
2. Approval of Notice of the 37th Annual General Meeting of the Company to be held on 29th December, 2020 at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai 400058;
3. Closure of the Register of Members & Share Transfer Register from 23rd December 2020 to 29th December 2020 for the purpose of Annual Book Closure;
4. Appointment of Scrutinizer for Annual General Meeting;

VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815
Email : contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



The Meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

FOR VISAGAR POLYTEX LTD

A handwritten signature in blue ink, appearing to read "Tilokchand Kothari", is written over a horizontal line.

(Tilokchand Kothari)
Managing Director
DIN: 00413627



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