



# VISAGAR

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27<sup>TH</sup> August, 2024

<p><b>The Manager</b> <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 – 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Intimation of the Board Meeting scheduled to be held on 30<sup>th</sup> August, 2024**

Dear Sir,

This is to intimate that in Compliance with Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> August, 2024 at its Registered Office, inter alia, to consider the following: –

1. To consider and approve reports of the Board of Directors.
2. To appoint Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider re-appointment of Ms. Madhubala Vaishnav as an Independent Director for a second term of five consecutive years.
4. To consider appointment of Ms. Anju Pareek(DIN: 07144713) as an Independent Director for a first term of five consecutive years.
5. To consider appointment of Mr. Kaushal Yadav (DIN: 08484455) as an Independent Director for a first term of five consecutive years.
6. To approve Material Related Party Transactions
7. To approve borrowing limit of the Company.
8. To authorize U/s 186 of the Companies Act, 2013.
9. Change in the Object clause of the Company.
10. To approve Notice of Annual General Meeting.
11. To consider other business (es), if any.

**For Visagar Polytex Limited**

TILOKCHAN  
D  
MANAKLAL  
KOTHARI

Digitally signed by TILOKCHAND  
MANAKLAL KOTHARI  
Date: 2024.08.27 16:31:19 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
**00413627**



## 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](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215

**VISAGAR POLYTEX LIMITED**