



**VISAGAR**  
you dream, we create

4<sup>th</sup> November, 2016

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort, Mumbai - 400001. BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	<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- INE370E01029
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**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2016**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 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 **12<sup>th</sup> November, 2016** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. To consider the resignation tendered by Mr. Kamal Ahuja from the directorship of the Company; and
3. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 5<sup>th</sup> November, 2016 and would open on 16<sup>th</sup> November, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



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