



VISAGAR
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01st February, 2016

The Bombay Stock Exchange Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID - VIVIDHA
BSE Scrip Code - 506146

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
ISIN Code- INE370E01029

Sub: Intimation of Board Meeting for issue of Bonus Shares & adoption of Unaudited Financial Results for the quarter ended 31st December 2015

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **10th February 2016 at 11.30 a.m.** at the Registered Office of the Company to inter alia, consider and transact the following businesses:

1. Issuance of Bonus Equity Shares by capitalization of Free Reserves / Securities Premium Account subject to approval of Shareholders;
2. Increase in the Authorized Share Capital of the Company, if required consequent to the bonus issue;
3. To approve draft notice of the Postal Ballot to be sent to all the Equity Shareholders of the Company;
4. Adoption of Unaudited Financial Result for the quarter ended 31st December, 2015; &
5. 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 1st February, 2016 and would open on 15th February, 2016, i.e., 48 hours after the announcement related to unaudited financial results and issuance of bonus shares is made to the public.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LTD


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED