



VISAGAR
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14th February, 2018

✓ **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 : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th February 2018 inter alia, has approved and taken on record the following:

1. Statement of Unaudited Financial Result for the quarter and nine months period ended 31st December, 2017 in pursuance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2017.

The Meeting of Board of Directors commenced at 12:30 p.m. and concluded at 12:55 p.m.

You are request to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)

Director

DIN: 06441986



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