



# VISAGAR

you dream. we create.

14<sup>th</sup> February, 2022

<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><u>VIVIDHA</u></b> BSE Scrip Code - <b><u>506146</u></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>
---	--

**Sub: Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14<sup>th</sup> February, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2021;
2. Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2021;
3. Appointment of M/s. Lakhpat M Trivedi as Internal Auditor of the Company;
4. Appointment of M/s. VRG & Associates as Secretarial Auditor of the Company.

The Board Meeting commenced at 7.00 p.m. & concluded at 7.45 p.m.

Kindly take the same on your record and oblige.

**For Visagar Polytex Limited**

  
**(Tilokchand Kothari)**  
**Managing Director**  
**DIN: 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 Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215