



**VISAGAR**  
you dream, we create

12<sup>th</sup> November, 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 : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 12<sup>th</sup> November, 2016 inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 alongwith Statement of Assets and Liabilities as on that date; and
2. Considered and accepted the resignation tendered by Mr. Kamal Ahuja from the directorship of the Company.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**