



VISAGAR
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12th August, 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 12th August, 2016, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2016;
2. Approval of Notice of the 33rd Annual General Meeting of the Company to be held on 30th September, 2016 at 11.00 a.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 26th September 2016 to 30th September 2016 for the purpose of Annual Book Closure; and
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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