



**VISAGAR**  
you dream, we create

Date: 21<sup>st</sup> March, 2016

<b>The Bombay Stock Exchange Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	✓ <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 ISIN Code- INE370E01029
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Sub : **Intimation of Record Date for the purpose of Issue of Bonus Shares**

Dear Sir,

As already informed in the previous communications with the Exchange, the Company had in its Board Meeting held on 10.02.2016 declared issuing of Bonus shares to its existing shareholders which has been duly approved by the Members by way of special resolution passed through Postal Ballot and an application for In-principle had already been submitted with the Exchanges, the approval in respect of which is pending.

This is to further inform that in compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, 2<sup>nd</sup> April 2016** as the "**Record Date**" for the purpose of ascertaining the eligibility of the Shareholders for the distribution of Bonus Shares.

Kindly take the same on your record and oblige.

**FOR VISAGAR POLYTEX LTD**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**