



VISAGAR
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Date: 20th May, 2015

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref : Scrip ID - VIVIDHA ISIN Code INE370E01029
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 06.04.2015 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 In-principle approval in respect of which has been already received by the Company.

This is to further inform that in compliance with Clause 16 of Listing Agreement, the Company has fixed **Saturday, 30th May 2015** 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