



VISAGAR
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10th February, 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
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Sub : Authorisation of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please note that the board of directors of the Company while adopting the Policy as per Regulation 30 (Listing Obligations & Disclosure Requirements) Regulations, 2015 have severally authorized the Managing Director & Chief Financial Officer of the Company to determine materiality of an event or information and to make disclosure to the Stock Exchange under the said Regulation accordingly.

The details of the aforesaid KMP's are as follows:

Name of the KMP	Designation	Contact Details
Tilokchand Kothari	Managing Director	Registered office of the Company i.e. 907-908, Dev Plaza, 9 th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai- 400058. Email: contact@visagar.com Tel: 022-67424815
Sagar Tilokchand Kothari	Chief Financial Officer	

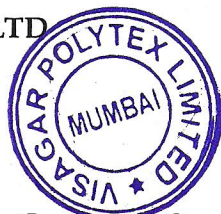
Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LTD


(~~Tilokchand Kothari~~)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED