



VISAGAR
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29th August, 2019

BSE 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 : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 29th August, 2019, inter alia, has approved and taken on record the following -

1. Approval of Notice of the 36th Annual General Meeting of the Company to be held on 30th September, 2019 at 10.00 a.m. at CKP Hall, 2nd floor, Tejpal Scheme Road-4, Udyan Society, Vile Parle East, Vile Parle, Mumbai-400057
2. Closure of the Register of Members & Share Transfer Register from 24th September 2019 to 30th September 2019 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for the purpose of Annual General Meeting to be held on 30th September, 2019

The Board Meeting commenced at 6.30 P.M. and concluded at 7.00 P.M.

Kindly take the same on record and oblige.

FOR VISAGAR POLYTEX LIMITED


(Kanwarlal Rath)

Director
DIN: 06441986

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