



VISAGAR

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6th November, 2015

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 : Intimation of Board Meeting for adoption of Unaudited Financial Results for the quarter and half year ended 30th September 2015

Dear Sir,

This is to intimate that in compliance with Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on **14th November 2015** at the Registered Office of the Company to consider and adopt the Un-Audited Financial Result for the quarter and half year ended 30th September, 2015 along with other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 9th November, 2015 and would open on 18th November, 2015, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You,
Yours Faithfully,
FOR VISAGAR POLYTEX LTD


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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