

1<sup>st</sup> February, 2017

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort, Mumbai - 400001. BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<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- <b>INE370E01029</b>
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**Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2016**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **10<sup>th</sup> February, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2016 in terms with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. To appoint a Non-Executive Independent Director on the Board of the Company; and
3. To consider 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 2<sup>nd</sup> February, 2017 and would open on 15<sup>th</sup> February, 2017 i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**