



VISAGAR
you dream, we create

29th November, 2017

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**

Sub : Intimation of Board Meeting

Dear Sir,

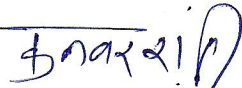
This is to intimate you that a Meeting of the Board of Directors will be held on **Wednesday, 6th December 2017** at the registered office of the Company for Issuance of Securities to the Promoters & Non-Promoters on Preferential basis for the purpose of Expansion, Modernization of Projects & to meet out the present working capital requirements.

Kindly take the same on record and oblige.

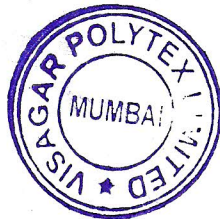
Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED



(Kanwarlal Rath)
Director
DIN: 06441986



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