



**VISAGAR**  
you dream, we create

14<sup>th</sup> February, 2018

**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 : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on **14<sup>th</sup> February 2018** inter alia, has approved and taken on record the following:

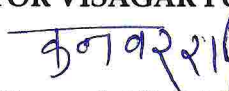
1. Statement of Unaudited Financial Result for the quarter and nine months period ended 31<sup>st</sup> December, 2017 in pursuance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31<sup>st</sup> December, 2017.

The Meeting of Board of Directors commenced at 12:30 p.m. and concluded at 12:55 p.m.

You are request to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,  
**FOR VISAGAR POLYTEX LIMITED**

  
(Kanwarlal Rathi)  
Director  
DIN: 06441986



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