VISAGAR
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30th May, 2017

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**

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 30th May 2017, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2017;

2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2017 together with Profit and Loss Account as at that date and Report of the Auditors thereon;

3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2017; and

4. Approval of Directors' Report for the year ended 31st March 2017.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627