VISAGAR
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6th December, 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 : Outcome of Board Meeting

Dear Sir,

This is to inform you that, the Board of Directors, at its meeting held on 6th December, 2017 has decided to issue 9 Crore Convertible Warrants to Promoter Group entity & other Investors on Preferential basis in accordance with SEBI (Issue of Capital Disclosure Requirements), Regulations, 2009 & other guidelines as applicable, subject to approval of Members through Postal Ballot.

The Meeting Commenced at 4.45 p.m. & concluded at 5.20 p.m.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

(Kanwarlal Rathi)
Director
DIN: 06441986

VISAGAR POLYTEX LIMITED ★ MUMBAI