VISAGAR
you dream, we create

05th April, 2016

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 at their Meeting held on 05.04.2016 has decided to allot 61,550,134 Equity Shares of Re. 1/- each as Bonus Shares to the shareholders whose names appear in the Register of Members as on 02.04.2016 (Record Date) in the ratio of 1:3, i.e. 1 (One) Equity Share of a face value of Re. 1/- each for every existing 3 (three) Equity Shares of Re. 1/- each fully paid by way of capitalization of Free Reserves & Securities Premium Account.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627