



**VISAGAR**  
you dream, we create

10<sup>th</sup> May, 2016

|                                                                                                                                                                                             |                                                                                                                                                                                          |
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| <b>The Bombay Stock Exchange Limited</b><br>Corporate Communication Department,<br>Dalal Street, Fort<br>Mumbai - 400001<br>BSE Scrip ID - <b>VIVIDHA</b><br>BSE Scrip Code - <b>506146</b> | <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>ISIN Code- <b>INE370E01029</b> |
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**Sub : Outcome of the Board Meeting**

Dear Sir,

The Board of Directors at their Meeting held on 10.05.2016 has decided that pertaining to intricacy of the matter as specified in the Agenda of the Meeting and considering the pendency of finalization of annual accounts of the Company which are to be approved by the end of the current month, the proposal of raising long term funds by way of issue of FCCBs (Foreign Currency Convertible Bonds) on preferential basis will be taken in the subsequent meeting of the Board for discussion.

Thanking You,

Yours Faithfully,

**FOR VISAGAR POLYTEX LTD**

**(Tilokchand Kothari)**  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**