VISAGAR
you dream, we create

19th April, 2017

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

**Sub :** **Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 19th April, 2017 have accepted and approved the Resignation tendered by Ms. Ruchi Bhandari from the post of Company Secretary & Compliance Officer of the Company w.e.f. 20th April, 2017.

In her place Mr. Pravin Mishra, an associate member of the Institute of Company Secretaries of India (ICSI) is appointed as a Company Secretary and Compliance officer of the Company.

Kindly take the same on your record and oblige.

Thanking You.
Yours Faithfully,
**FOR VISAGAR POLYTEX LIMITED**

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

VISAGAR POLYTEX LIMITED ★ MUMBAI