VISAGAR
you dream, we create

10th February, 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 the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on **10th February 2017** has considered, approved and decided the following:

1. Adoption of Unaudited Financial Result for the quarter and nine months period ended 31st December, 2016 in pursuance with Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015;

2. Appointment of Non-Executive Independent Director on board of the Company with immediate effect; and

3. Appointment of Mrs. Averil Pinto, Practising Company Secretary as Secretarial Auditor of the Company for the financial year ended 2016-17.

Thanking You.

Yours Faithfully,
FOR VISAGAR POLYTEX LIMITED

(Tilokchand Kothari)
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED MUMBAI