VISAGAR
you dream, we create

12th November, 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 of the Company at their Meeting held on 12th November, 2016 inter alia, has approved and taken on record the following –

1. Adoption of Standalone Un-audited Financial Results for the quarter and half year ended 30th September, 2016 alongwith Statement of Assets and Liabilities as on that date; and

2. Considered and accepted the resignation tendered by Mr. Kamal Ahuja from the directorship of the Company.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627