VISAGAR
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01st February, 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 : Intimation of Board Meeting for issue of Bonus Shares & adoption of Unaudited Financial Results for the quarter ended 31st December 2015

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **10th February 2016** at **11.30 a.m.** at the Registered Office of the Company to inter alia, consider and transact the following businesses:

1. Issuance of Bonus Equity Shares by capitalization of Free Reserves / Securities Premium Account subject to approval of Shareholders;
2. Increase in the Authorized Share Capital of the Company, if required consequent to the bonus issue;
3. To approve draft notice of the Postal Ballot to be sent to all the Equity Shareholders of the Company;
4. Adoption of Unaudited Financial Result for the quarter ended 31st December, 2015; &
5. Other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 1st February, 2016 and would open on 15th February, 2016, i.e., 48 hours after the announcement related to unaudited financial results and issuance of bonus shares is made to the public.

Thanking You,
Yours Faithfully,
FOR VISAGAR POLYTEX LTD

VISAGAR POLYTEX LIMITED

(Tilokchand Kothari)
Managing Director
DIN: 00413627