



**VISAGAR**  
you dream, we create

27<sup>th</sup> April, 2016

<b>The Bombay Stock Exchange Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- <b>INE370E01029</b>
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**Sub : Intimation of Board Meeting for considering proposal for fund raising by way of issuance of FCCBs**

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **10<sup>th</sup> May 2016** at the Registered Office of the Company to inter alia, consider and discuss the proposal to raise long term funds by way of issue of FCCBs (Foreign Currency Convertible Bonds) upto an amount of Rs. 50 Crores subject to approval of shareholders and such other statutory authorities as may be required.

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 29<sup>th</sup> April, 2016 and would open on 12<sup>th</sup> May, 2016, i.e., 48 trading hours after the announcement of issuance of FCCBs is made to the public.

Thanking You,

Yours Faithfully,

**FOR VISAGAR POLYTEX LTD**

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



**VISAGAR POLYTEX LIMITED**