



**VISAGAR**  
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4<sup>th</sup> February, 2019

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

**Sub : Outcome of the Board Meeting**

Dear Sir,

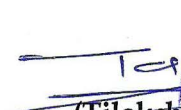
The Board of Directors of the Company at their Meeting held on 4<sup>th</sup> February, 2019, inter alia, has approved and taken on record the following -

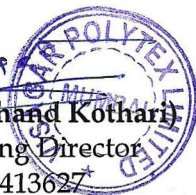
- Appointment of Mrs. Sheela Sawdekar as an Additional Director of the Company with immediate effect to hold office as an Independent Director of the Company (Enclosed herewith brief profile of Mrs. Sheela Sawdekar as Annexure-I)

You are requested to take the above information on your record.

Thanking You.  
Yours Faithfully,

**FOR VISAGAR POLYTEX LIMITED**

  
(Tilokchand Kothari)  
Managing Director  
DIN: 00413627



**VISAGAR POLYTEX LIMITED**

**Regd. Off. :** 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058, Tel.: (022) 6742 4815  
**Email :** contact@visagar.com **Website :** www.visagarpolytex.in **CIN :** L655990MH1983PLC030215



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**Annexure-I**

**Brief Profile**

|                                                                                       |                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Director                                                                      | Mrs. Sheela Sawdekar                                                                                                                                                                                                            |
| DIN                                                                                   | 08351314                                                                                                                                                                                                                        |
| Date of Appointment                                                                   | 04.02.2019                                                                                                                                                                                                                      |
| Brief Profile                                                                         | Ms. Sheela Sawdekar has done graduation in field of commerce, she possesses great Analytical skills required for the business. She has also acquired more than 10 years experience in the field of Administration and Accounts. |
| Directorship in other Public limited Companies                                        | NIL                                                                                                                                                                                                                             |
| No. of Shares held in the Company<br>Own<br>Beneficial Basis                          | NIL                                                                                                                                                                                                                             |
| Relationship with other Directors, Manager and other Key Managerial Personnel         | NONE                                                                                                                                                                                                                            |
| Chairman/Member of the Committee of the Board of Directors of the Company             | NONE                                                                                                                                                                                                                            |
| Chairman/Member of the Committee of the Board of Directors of other Public Companies* | NIL                                                                                                                                                                                                                             |

*\*The Directorship above does not include Directorship held with Private and foreign companies and companies registered under Section 8 of the Companies Act, 2013.*



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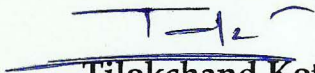
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Annexure-II

Declaration

This is to affirm that the Director Mrs. Sheela Sawdekar is not debarred from holding the office as Non-Executive Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

**For Visagar Polytex Limited**

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



**Date: 04.02.2019**  
**Place: Mumbai**

**VISAGAR POLYTEX LIMITED**