VISAGAR
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4th August, 2015

The Manager Corporate Services Division The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. BSE Scrip ID – **VIVIDHA** BSE Scrip Code - **506146**	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: **VIVIDHA**

Dear Sir,

Sub: Intimation of Board Meeting

This is to intimate that the Meeting of Board of Directors of the Company is scheduled to be held on **14th August, 2015,** inter alia, to consider the following:

1. To adopt and approve the unaudited Financial Results for the quarter ended 30th June, 2015 under Clause 41 of the Listing Agreement;
2. To fix time, date and venue for holding the 32nd Annual General Meeting of the Company and to consider the businesses to be transacted thereat;
3. To approve draft notice for convening the Annual General Meeting;
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure; and
5. To consider 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 (applicable w.e.f. May 15, 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 7th August, 2015 and would open on 18th August, 2015, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You,
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

(Tilokchand Kothari)
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED MUMBAI