VISAGAR
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13th August, 2019

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

**Sub :** **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13th August, 2019, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2019;

2. Limited Review Report for the Quarter ended 30th June, 2019

3. Due to an unavoidable circumstances, date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting

The Board Meeting commenced at 5:45 P.M. and concluded at 6:10 P.M.

Kindly take the same on record and oblige.

**FOR VISAGAR POLYTEX LIMITED**

VISAGAR POLYTEX LIMITED MUMBAI

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