



VISAGAR
you dream, we create

14th November, 2018

BSE 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
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Sub : Outcome of the Board Meeting

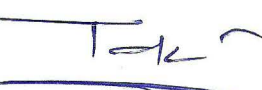
Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th November 2018, inter alia, has approved and taken on record the following -

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018 along with statement of Asset and Liabilities as on that date; and
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018.
3. Considered and accepted the Resignation tendered by Mr. Manish Gupta and Ms. Parul Gulati from the position of Independent Director of the Company.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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