



VISAGAR
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16th February, 2019

The Bombay Stock Exchange 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 Board Meeting held on Saturday, the 16th day of February, 2019.

Dear Sir,

This is to inform you that that the Board of Directors of the Company at their Meeting held on 16th February, 2019, inter alia, has approved and taken on record the following-

1. The allotment of 2,30,00,000 equity shares of FV Rs.1/- each at a premium of Rs. 0.12/- per share upon conversion of equivalent number of Fully Convertible Warrants allotted on Preferential basis to the following Non-promoter Group:

Sr. No.	Name of Allottees	No. of Warrants
1.	Pravin Nanji Gala HUF	50,00,000
2.	Nirmala Pravin Gala	25,00,000
3.	Dhruvil Pravin Gala	25,00,000
4.	Vinod Manilal Gala	80,00,000
5.	Jayesh Malshi Rita	25,00,000
6.	Hitesh Malshi Rita	25,00,000
	Total	2,30,00,000

The disclosure in respect of the aforesaid allotment on Preferential basis is in pursuance of the requirement under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

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

Thanking You,
For Visagar Polytex Limited


Tilokchand Kothari
Managing Director
DIN:00413627



VISAGAR POLYTEX LIMITED