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13th August, 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**

Sub : **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13th August, 2018, inter alia, has approved and taken on record the following –

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2018;

2. Approval of Notice of the 35th Annual General Meeting of the Company to be held on 29th September, 2018 at 10.30 a.m. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad (East), Mumbai- 400097

3. Closure of the Register of Members & Share Transfer Register from 24th September 2018 to 29th September 2018 for the purpose of Annual Book Closure;

4. Appointment of Ms. Nidhi Bajaj, Practising Company Secretary, Proprietor of M/s. Nidhi Bajaj & Associates, as Scrutinizer.

The Board Meeting commenced at 2.15 P.M. and concluded at 2.45 P.M.

Kindly take the same on record and oblige.

FOR VISAGAR POLYTEX LIMITED

POLYTEX LIMITED VISAGAR MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627