



**VISAGAR**  
you dream, we create

24<sup>th</sup> December, 2018

<b>The Bombay Stock Exchange Limited</b> Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- <b>INE370E01029</b>
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**Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> December, 2018**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> day of December, 2018 at the register office of the Company, interalia to transact the following business:

- To issue and allot 2,35,00,000 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 issued on preferential basis.

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**