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28th March, 2019

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 28th March, 2019, inter alia, has approved and taken on record the following -

1. Resignation tendered by Mr. Sagar Tilokchand Kothari (PAN No: ASXPK6584G) from the position of Chief Financial Officer of the Company.
2. Appointment of Mr. Sachin Mehta (PAN No.: AGGPM9258C) as Chief Financial Officer of the Company with immediate effect (Enclosed herewith brief profile of Mr. Sachin Mehta as Annexure-I)

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

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

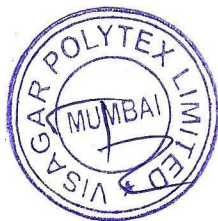


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Annexure-I

Brief Profile

Name	Mr. Sachin Mehta
Date of Appointment	28.03.2019
Brief Profile	Mr. Sachin Mehta is a finance expert with more than 10 years of experience spanning the entire gamut of Finance. He has done graduation in field of commerce. He possesses great Analytical skills required for the business.



VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815
Email : contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215