VISAGAR
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30th 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**

Sub: **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 30th March, 2019, inter alia, has approved and taken on record the following –

1. Appointment of Ms. Pooja Jain, Practising Company Secretary (COP No.14359) as a Secretarial Auditor of the Company for the Financial Year 2018-19

2. Appointment of M/s. Lakhpat M Trivedi & Co., Chartered Accountant (Reg. No.109047) as Internal Auditor of the Company for the Financial year 2018-19

3. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading (Amendment) Regulations, 2018 ('PIT Regulations') and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 ('Listing Regulations'), the Board of Directors of the Company has amended the code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations and other policies under Listing Regulations respectively.

   The amended codes & policies shall be effective from 1st April, 2019 and the same will be made available on the website of the Company i.e. www.visagar.com

Kindly take the same on record.

Thanking You.
Yours Faithfully,

For Visagar Polytex Limited

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director
DIN: 00413627