



VISAGAR
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21st May, 2015

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref : Scrip ID - **VIVIDHA** ISIN Code **INE370E01029**
Sub : **Intimation of Board Meeting**

Dear Sir,

This is to intimate that in Compliance with Clause 41 of the Listing Agreement, the Meeting of Board of Directors of the Company is scheduled to be held on **30th May, 2015** at **04.00 p.m.** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and nine months period ended 31st March, 2015;
2. To adopt and approve the Balance Sheet for the nine months period ended 31st March, 2015 together with Profit and Loss Account as at that date and Report of the Directors thereon;
3. To adopt Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) under SEBI (Prohibition of Insider Trading) Regulations, 2015;
4. To adopt Code of Conduct for regulate, monitor & report trading by its employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015;
5. To consider other business, if any.

Further, in accordance with Model Code of Conduct pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations 1992, and the Code of Conduct framed for Prevention of Insider Trading by the Company, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 29th May, 2015 and would open on 1st June, 2015, i.e., after the announcement of the Audited financial results to the public.

Thanking You,
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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