



VISAGAR
you dream, we create

02nd June, 2015

The Bombay Stock Exchange Ltd
Listing Department,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai- 400 0023.

✓ National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Ref:- Scrip ID - VIVIDHA
Scrip Code:- 506146

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Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 02.06.2015 has decided to allot 167,864,000 Equity Shares of Re. 1/- each as Bonus Shares to the shareholders whose names appear in the Register of Members as on 30.05.2015 (Record Date) in the ratio of 10:1, i.e. 10 (ten) Equity Shares of a face value of Re. 1/- each for every existing 1 (one) Equity Share of Re. 1/- each fully paid by way of capitalization of Free Reserves & Securities Premium Account.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED