



VISAGAR
you dream, we create

30th 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** Scrip Code - **506146**

Sub : **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors at their Meeting held on 30.05.2015 have approved and adopted the following:

1. Adoption of Audited Financial Results for the quarter and nine months period ended 31st March, 2015;
2. Adoption and approval of 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. Adoption of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) under SEBI (Prohibition of Insider Trading) Regulations, 2015;
4. Adoption of Code of Conduct to regulate, monitor & report trading by its employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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