



VISAGAR
you dream, we create

19th May, 2015

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 : **Outcome of the Board Meeting**

Dear Sir,

This is to inform you that Mr. Alok Jain, Company Secretary has shown his interest to discontinue his services as a Company Secretary due to pre-occupation. The resignation letter tendered by him has been accepted with effect from 20.05.2015.

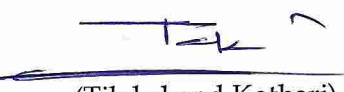
Till the time being another Company Secretary is appointed, Mr. Tilokchand Kothari, Managing Director shall act as Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LTD.


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED