



VISAGAR
you dream, we create

28th June, 2016

The Bombay Stock Exchange 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
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Sub : Intimation of Board Meeting for Appointment of Company Secretary

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8th July 2016** at the Registered Office of the Company to consider the appointment of Ms. Ruchi Bhandari, a Member of the Institute of Company Secretaries of India (ICSI) as the Compliance Officer & Company Secretary of the Company in whole time employment.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 June, 2016 and would open on 13th July, 2016, i.e., 48 trading hours after the announcement of appointment is made to the public.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED