



VISAGAR
you dream, we create

29th 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 : Postponement of Board Meeting to be held on 8th July, 2016

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company which was scheduled to be held on **Friday, 8th July 2016** has been postponed due to unavailability of Directors of the Company to such other date as may be decided later on. Hence, trading window will not be closed.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


(Tilokchand Kothari)
Managing Director
DIN: 00413627



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