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April 24, 2019

To,
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Clarification for the announcement submitted w.r.t Board Meeting held on 30.03.2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and e-mail dated April 9, 2019, we hereby submitting the following clarifications;

1. Brief profile (in case of appointment)

A) Appointment of Ms. Pooja Jain, Practising Company Secretary (COP No.-14359) as a Secretarial Auditor of the Company for the FY 2018-19

Brief Profile

Name of Secretarial Auditor	Ms. Pooja Jain
Reason for Change	Appointment as Secretarial Auditor
Date of Appointment	30/03/2019
Brief Profile	Ms. Pooja Jain is a Practising Company Secretary having 8 years of work experience from across different industries; her expertise is in Corporate Restructuring, Due Diligence, Merger and Amalgamation, Foreign Investment, Joint Ventures, Secretarial and Legal Affairs and Finance fields.



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B) Appointment of M/s. Lakhpatt M Trivedi & Co., Chartered Accountant (Reg. No. 109047) as Internal Auditor of the Company for the FY 2018-19.

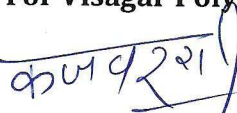
Brief Profile

Name of Internal Auditor	M/s. Lakhpatt M Trivedi & Co.
Reason for Change	Appointment as Internal Auditor
Date of Appointment	30/03/2019
Brief Profile	M/s. Lakhpatt M Trivedi & Co. is a Practising Chartered Accountant with having more than 20 years of work experience in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect). His work with clientele includes companies (large and medium sized), firms and individuals.

We are requesting you to kindly consider above and oblige us.

Thanking you

**Yours faithfully,
For Visagar Polytex Limited**


Kanwarlal Rath
Director
DIN: 06441986



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