



VISAGAR
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Date: August 12, 2017

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra- East,
Mumbai- 400051.

Sub: Clarification_VIVIDHA

Dear Sir/ Madam,

We are in receipt of your e-mail, seeking clarification with respect to an announcement submitted to the Exchange dated August 10, 2017. With respect to the same, we would like to clarify the following:

Mr. Yash Malhotra (DIN: 07596446) was appointed as an Additional Director (Non-Executive, Independent) w.e.f. 10th February, 2017 and was supposed to hold office upto the next Annual General Meeting of the Company. However, due to certain commitments he placed his desire to resign from the directorship of the Company.

Hence, the Board in its meeting held on August 10, 2017 has considered & accepted his resignation from the directorship of the Company w.e.f. August 10, 2017.

Kindly take the above stated details on your record and oblige us.

Thanking You.

Yours' Faithfully,


(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED