VISAGAR
you dream, we create

29th November, 2017

The Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID – **VIVIDHA** BSE Scrip Code - **506146**	Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- **INE370E01029**

Sub : Intimation of Board Meeting

Dear Sir,

This is to intimate you that a Meeting of the Board of Directors will be held on **Tuesday, 6th December 2017** at the registered office of the Company for Issuance of Securities to the Promoters & Non-Promoters on Preferential basis for the purpose of Expansion, Modernization of Projects & to meet out the present working capital requirements.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

कनवरलाल

(Kanwarlal Rathi)
Director
DIN: **06441986**

VISAGAR POLYTEX LIMITED MUMBAI

Encl.: A/a