



**VISAGAR**  
you dream, we create

September 03, 2021

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Notice of Book Closure and Annual General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 38<sup>th</sup> Annual general meeting of the members of the Company will be held on Tuesday, September 28, 2021.

The register of members and share transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Visagar Polytex Limited

  
(Tilokchand Kothari)  
Managing Director  
00413627



**VISAGAR POLYTEX LIMITED**

## **Notice of Book Closure and Annual General Meeting**