



**VISAGAR**  
you dream, we create

10<sup>th</sup> February, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Ref :** Scrip ID - VISAGAR Scrip Code - 531025

**Sub :** Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 10<sup>th</sup> February 2017 have approved and adopted the following:

- 1) Statement of Unaudited Financial Result for the Quarter and Nine months period ended 31<sup>st</sup> December, 2016 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Appointment of Mrs. Averil Pinto, Practising Company Secretary as Secretarial Auditor of the Company for the financial year ended 2016-17.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

**FOR VISAGAR FINANCIAL SERVICES LIMITED**

(Arvind Desai)

**Whole-time Director**

DIN: 00353903



**VISAGAR FINANCIAL SERVICES LIMITED**

**Regd. Off. :** 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058.

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CIN : L 99999MH1994PLC076858