



# VISAGAR

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3<sup>rd</sup> August, 2017

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001

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

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **11<sup>th</sup> August, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017;
2. To decide date, time and venue of the ensuing Annual General Meeting for FY 2016-17;
3. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 4<sup>th</sup> August, 2017 and would open on 17<sup>th</sup> August, 2017, i.e., 48 trading hours after the announcement of results is made to the public.

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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