



# VISAGAR

you dream, we create

21<sup>st</sup> May, 2016

**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 Annual Financial Results for the quarter and year ended 31<sup>st</sup> March 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 33 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 **28<sup>th</sup> May, 2016 at 02.00 p.m.** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016;
2. To adopt and approve the Balance Sheet for the year ended 31<sup>st</sup> March, 2016 together with Profit and Loss Account as at that date alongwith Report of the Auditors thereon;
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 23<sup>rd</sup> May, 2016 and would open on 2<sup>nd</sup> June, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

**FOR VISAGAR FINANCIAL SERVICES LIMITED**

*Desai*  
(Arvind Desai)  
Whole-time Director  
DIN: 00353903



**VISAGAR FINANCIAL SERVICES LIMITED**

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