



VISAGAR

you dream, we create

10th February, 2016

The Bombay Stock Exchange 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 10th February 2016 has approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter ended 31st December, 2015 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015);
2. Authority to Mr. Arvind Desai, Compliance Officer to execute Listing Agreement with Bombay Stock Exchange Limited as per SEBI (Listing Obligations and Disclosure Requirements), 2015;
3. Adoption of various policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a. Policy on Preservation of Documents as per Regulation 9 of SEBI (LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015;
 - c. Archival Policy in accordance with Regulation 30 (8) of SEBI (LODR), 2015 and
4. Appointment of M/s. Rituraj & Associates, Practising Company Secretary as Secretarial Auditor for the financial year 2015-16.

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

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