



VISAGAR

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13th February, 2018

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 13th February 2018 have approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter and Nine months period ended 31st December, 2017 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2017.

The Meeting of Board of Directors commenced at 12:30 p.m. and concluded at 12:55 p.m.

You are request to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED


(Shalini Bose)
Company Secretary



VISAGAR FINANCIAL SERVICES LIMITED

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