



VISAGAR

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14th February, 2019

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai - 400001.

Scrip ID:- VISAGAR

Scrip Code :- 531025

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th February, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018; and
2. Limited Review Report for the Quarter and Nine months ended 31st December, 2018.

The Meeting of Board of Directors commenced at 1:00 p.m. and concluded at 1:30 p.m.

Thanking You.
Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED


(Shalini Bose)
Company Secretary



VISAGAR FINANCIAL SERVICES LIMITED

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