



# VISAGAR

you dream. we create.

26<sup>th</sup> July, 2017

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001.

Scrip ID - VISAGAR

Scrip Code - 531025

**Sub : Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 26<sup>th</sup> July, 2017 have appointed Ms. Shalini Bose, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance officer of the Company.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

**For Visagar Financial Services Limited**



(Arvind G Desai)

Whole-time Director

DIN: 00353903

## VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858