



# VISAGAR

you dream. we create.

29<sup>th</sup> May, 2019

**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001

Ref : 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 29<sup>th</sup> May 2019, inter alia, has approved and taken on record the following -


1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019;
2. Adoption & approval of the Balance Sheet for the quarter and year ended 31<sup>st</sup> March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019; and
4. Approval of Directors' Report for the year ended 31<sup>st</sup> March 2019.

The meeting of Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record and oblige.

Thanking you  
Yours faithfully,

**FOR VISAGAR FINANCIAL SERVICES LIMITED**

  
(Tilokchand Kothari)  
Director  
DIN: 00413627



**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