



**VISAGAR**  
you dream, we create

13<sup>th</sup> August, 2018

**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 13<sup>th</sup> August, 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2018;
2. Approval of Notice of the 25<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018 at 12.30 p.m. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad (East), Mumbai- 400097
3. Closure of the Register of Members & Share Transfer Register from 24<sup>th</sup> September 2018 to 29<sup>th</sup> September 2018 for the purpose of Annual Book Closure; and
4. Appointment of Ms. Nidhi Bajaj, Practising Company Secretary, Proprietor of M/s. Nidhi Bajaj & Associates, as Scrutinizer.
5. Appointment of Mr. Kalpesh Khut as Chief Financial Officer of the Company w.e.f 13<sup>th</sup> August, 2018.

The Board Meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record and oblige.

**FOR VISAGAR FINANCIAL SERVICES LIMITED**

(Shalini Bose)  
Company Secretary



**VISAGAR FINANCIAL SERVICES LIMITED**

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**CIN :** L 99999MH1994PLC076858