



VISAGAR

you dream. we create.

13th February, 2020

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 13th February, 2020, 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, 2019 and
2. Limited Review Report for the Quarter and nine months ended 31st December, 2019.

The Meeting of Board of Directors commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record.

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