

28th April, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
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 28th April, 2022, inter alia, has approved and taken on record the following –

1. Approval of Notice of the Extra-Ordinary General Meeting of the Company to be held on **23rd May, 2022** at 907-908, Dev Plaza, 9th Floor, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai – 400058;
2. Closure of the Register of Members & Share Transfer Register from **16th May, 2022** to **22nd May, 2022** for the purpose of Extra-Ordinary General Meeting;
3. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Extra-Ordinary General Meeting.

The Meeting of Board of Directors commenced at 5:30 p.m. and concluded at 06:00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

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.

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