

30th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID: VISAGAR

Scrip Code: 531025

Sub: Outcome of Board Meeting-Postponement of EGM scheduled on 23rd May, 2022 to 25th May, 2022

Dear Sir,

This is with reference to our **Outcome dated 28th April, 2022** and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, due to administrative reasons, the Board of Directors of the Company at their Meeting held today on Saturday, 30th April, 2022 has decided to **Re-schedule the Extra-Ordinary General Meeting** of the Members of the Company which was scheduled to be held on 23rd May, 2022 and now it will be held on **Wednesday, 25th May, 2022**. You are therefore requested to take a note of the same.

Kindly take the above submission on your record.

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.

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

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