



# VISAGAR

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14<sup>th</sup> February, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID - VISAGAR Scrip Code 531025

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on 14<sup>th</sup> February 2022 have approved and adopted the following:

1. Statement of Unaudited Financial Result for the Third Quarter and Nine Months period ended 31<sup>st</sup> December, 2021 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Third Quarter and Nine Months ended, 31<sup>st</sup> December, 2021.
3. Appointment of M/s. Lakhpat M Trivedi as Internal Auditor of the Company;
4. Appointment of M/s. VRG & Associates as Secretarial Auditor of the Company.

The Meeting of Board of Directors commenced at 6:30 p.m. and concluded at 7:00 p.m.

Yours Faithfully,

For Visagar Financial Services Limited.

  
(Tilokchand Kothari)  
Director  
00413627



**VISAGAR FINANCIAL SERVICES LIMITED**

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