



12th September, 2020

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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 12th September, 2020, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2020;
2. Limited Review Report for the Quarter ended 30th June, 2020.

The Meeting of Board of Directors commenced at 5:15 p.m. & concluded at 5:45 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,
For Visagar Financial Services Limited.

A handwritten signature in blue ink, appearing to read "Tilokchand", written over a horizontal line.

(Tilokchand Kothari)
Director
00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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