

13<sup>th</sup> August, 2021

**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 13<sup>th</sup> August, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2021;
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2021.

The Meeting of Board of Directors commenced at 3:00 p.m. & concluded at 3:30 p.m.

Kindly take the same on your record and oblige.

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

  
(Tilokchand Kothari)  
Director  
00413627



## VISAGAR FINANCIAL SERVICES LIMITED