



VISAGAR

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13th August, 2019

BSE Limited

Corporate Services Department,
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 13th August, 2019, inter alia, has approved and taken on record the following -


1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2019;
2. Limited Review Report for the Quarter ended 30th June, 2019
3. Due to an unavoidable circumstances Date, time and venue for the Annual General Meeting for the FY 18-19 could not be decided in this Board Meeting

The Meeting of Board of Directors commenced at 6:15 p.m. and concluded at 6:35 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

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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