



VISAGAR

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29th May, 2018

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 29th May 2018, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2018;
2. Adoption & approval of the Balance Sheet for the year ended 31st March, 2018 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2018; and
4. Approval of Directors' Report for the year ended 31st March 2018.

Kindly take the same on your record and oblige.

FOR VISAGAR FINANCIAL SERVICES LIMITED


(Tilokchand Kothari)
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

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