

29th June, 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 29th June 2020, inter alia, has approved and taken on record the following -

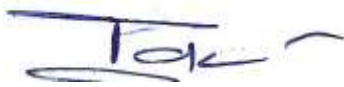
1. Adoption of Standalone Audited Financial Results for the quarter and year ended 31st March 2020;
2. Adoption & approval of the Balance Sheet for the quarter and year ended 31st March, 2020 together with Profit and Loss Account and Cashflow statement as on that date and Report of the Auditors thereon;
3. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2020; and
4. Approval of Directors' Report for the year ended 31st March 2020.

The meeting of Board of Directors commenced at 6 p.m. and concluded at 6.30 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