



VISAGAR
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02nd September, 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 the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 02nd September, 2021, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 28th Annual General Meeting of the Company to be held on 28th September, 2021 at 907-908, Dev Plaza, 9th Floor, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai – 400058;
3. Closure of the Register of Members & Share Transfer Register from 22nd September, 2021 to 28th September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.
5. Removal of Kalpesh Kantilal Khut from the post of Chief Financial Officer of the Company with the immediate effect.

The Meeting of Board of Directors commenced at 5.30 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

For Visagar Financial Services Limited.


(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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CIN : L 99999MH1994PLC076858

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