



VISAGAR

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13th November, 2019

BSE Limited
Listing Department
Dalal Street, Fort
Mumbai - 400001.

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 November, 2019, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2019 along with statement of Asset and Liabilities as on that date; and *cash flow statement*.
2. Limited Review Report for the Quarter and Half year ended 30th September, 2019.

The Meeting of Board of Directors commenced at 8.00 p.m. and concluded at 8.20 p.m.

Kindly take the same on your record.

Thanking You.
Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED



(Shalini Bose)
Company Secretary

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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