

11th August, 2016

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 11th August, 2016, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30th June 2016;
2. Approval of Notice of the 23rd Annual General Meeting of the Company to be held on 30th September, 2016 at 12.00 noon at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092;
3. Closure of the Register of Members & Share Transfer Register from 24th September 2016 to 30th September 2016 for the purpose of Annual Book Closure;
4. Appointment of Dr. S. K. Jain of M/s. S K Jain & Co., Practising Company Secretaries as the Scrutinizer; and
5. Approval of Resignation of Ms. Neha Pandey from the Directorship of the Company w.e.f. 11th August, 2016.

Kindly take the same on your record and oblige.

FOR VISAGAR FINANCIAL SERVICES LIMITED


(Arvind Desai)
Whole-time Director
DIN: 00353903



VISAGAR FINANCIAL SERVICES LIMITED