



VISAGAR
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03rd October, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID - **VISAGAR**

Scrip Code:- **531025**

Sub: Intimation of the Board Meeting scheduled to be held on 07th October, 2022

Dear Sir,

This is to intimate that in Compliance with Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 07th October, 2022** at its Registered Office, inter alia, to consider the following: –

1. Due to Non-appointment of **M/s Agarwal Desai & Shah** in the Annual General Meeting and based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s. Bhatler and Associates**, Chartered Accountants (**Firm Registration No. 131411W**), as the Statutory Auditor of the Company for a period of 5 (five) years from the Financial year 2022-2023 to till the conclusion of the Annual General Meeting to be held in the year 2026-27, subject to the approval of the shareholders of the Company.
2. Call Extra-Ordinary General Meeting (EOGM) and approve Notice of EOGM for the above purpose.
3. To consider other business, if any;

Thanking you

Your faithfully.

FOR VISAGAR FINANCIAL SERVICES LIMITED

Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

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

Tel.: (022) 6742 4815 **Email:** info@visagar.com **Website :** www.visagar.com **CIN** L99999MH1994PLC076858