

02nd August, 2022

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 Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 02nd August, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results for the quarter ended 30th June 2022;
2. Limited Review Report for the Quarter ended 30th June, 2022.

The Meeting of Board of Directors commenced at 4:10 p.m. & concluded at 4:40 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

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

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