



12th February, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID - VISAGAR Scrip Code 531025

Sub : Outcome of the Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on **12th February 2021** have approved and adopted the following:

1. Statement of Unaudited Financial Result for the Quarter and Nine months period ended 31st December, 2020 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for the Quarter and Nine months ended, 31st December, 2020.

The Meeting of Board of Directors commenced at 6:00 p.m. and concluded at 6:30 p.m.

Yours Faithfully,

For Visagar Financial Services Limited.

(Tilokchand Kothari)
Director
00413627



VISAGAR FINANCIAL SERVICES LIMITED

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