



VISAGAR
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30th June 2022

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip ID: - **VISAGAR**

Scrip Code: - **531025**

Sub: **Outcome of the Board Meeting**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held today on **30th June, 2022**, *inter alia*, has approved and taken on record the following –

1. To update policies like Materiality Policy, Dividend Distribution Policy, Old & New Name of the Company, Criteria of making payments to non-executive directors, Roles & Responsibilities of Risk Management Committee, Policy on preservation of Documents and Current business activities of the Company;
2. To consider and approve Appointment of lead manager, other intermediaries to carry out the obligation with regard to proposed Right Issue of Equity Shares.

The Meeting of Board of Directors commenced at 5:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED

TILOKCHAND Digitally signed by
MANAKLAL TILOKCHAND
KOTHARI MANAKLAL KOTHARI
Date: 2022.06.30
17:45:42 +05'30'

Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

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

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Outcome of the Board Meeting