

02<sup>nd</sup> September, 2021

**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 the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on 02<sup>nd</sup> September, 2021, inter alia, has approved and taken on record the following –

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 28<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2021 at 907-908, Dev Plaza, 9th Floor, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai – 400058;
3. Closure of the Register of Members & Share Transfer Register from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.
5. Removal of Kalpesh Kantilal Khut from the post of Chief Financial Officer of the Company with the immediate effect.

The Meeting of Board of Directors commenced at 5.30 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record and oblige.

Thanking You.

**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.

Tel.: (022) 6742 4815 Email : info@visagar.com Website - www.vfsl.org.

CIN : L 99999MH1994PLC076858

## **Outcome of the Board Meeting**