



VISAGAR
you dream, we create

September 03, 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: Notice of Book Closure and Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 28th Annual general meeting of the members of the Company will be held on Tuesday, September 28, 2021.

The register of members and share transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Visagar Financial Services Limited.

(Tilokchand Kotkar)

Director

00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400058.

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

CIN: L99999MH1994PL0073858

Notice of Book Closure and Annual General Meeting