

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015
ISO - 14001 - 2015
SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

06.09.2024

Sub: Submission of copies of Newspaper Publication titled “Notice of 39th Annual General Meeting and Information regarding electronic voting”

Please find enclosed herewith copies of Newspaper advertisements, titled “Notice of 39th Annual General Meeting and Information regarding electronic voting” to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) published in the following newspapers:

1. Financial Express in English Language;
2. Jansatta in Hindi Language.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Calcom Vision Limited

Rakhi
Sharma
Digitally signed
by Rakhi Sharma
Date: 2024.09.06
12:43:05 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer

Enclosed: A/a

