

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

09.09.2024

Sub: Newspaper Publication- Notice of 39th Annual General Meeting Notice

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose copies of the following newspaper advertisements published for giving Notice of the 39th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 12.30 P.M (IST) through Video Conferencing / Other Audio Visual Means only:

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

The above information is also available on the website of the Company at www.calcomindia.com

This is for your information and record.

Thanking You,

Yours Faithfully,
For Calcom Vision Limited

Rakhi
Sharma

Digitally signed
by Rakhi Sharma
Date: 2024.09.09
12:29:20 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812

Enclosed: A/a

