

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

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August 28, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code : 531668

Sub : Notice of Board Meeting

Dear Sir / Madam,

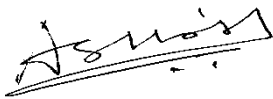
This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 03, 2024, inter alia, to take on record and adopt the following business:

1. To approve and take on record the Director Report for the financial year 2023-2024.
2. To approve and take on record the Annual General Meeting Notice for the financial year 2023-2024
3. Any other matter as decided by the board during the meeting.

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For Vision Corporation Limited



Ashutosh Mishra
Director
DIN: 02019737

