

# VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL : INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



Date: 24/01/2019

To,  
The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Tower  
Dalal Street  
Mumbai: 400001

**BSE Scrip Code: 531668**

**Sub: Outcome of the Board Meeting held today i.e 24<sup>th</sup> January 2019**

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on 24<sup>th</sup> January 2019, at 3:00 p.m. at the registered office of the company and the Board have approved and accepted the appointment of Independent Director of the company Mr. Rajeev J Pandya and Executive (Women) Director Mrs. Genevieve F Gomes and resignation of Kaalindi Misra and Dilip Gajendranath Dutta.

A copy of Board resolution is attached herewith for your reference. Kindly put it on your record.

Thanking You

Yours Faithfully  
For Vision Corporation Limited

  
Director  
Mr. Ashok Kumar Mishra

(DIN: 00571792)



Encl: a/a

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "VISION CORPORATION LIMITED." HELD ON 24<sup>TH</sup> JANUARY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 2A, 2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

"RESOLVED THAT the Kaalindi Misra and Dilip Gajendranath Dutta has desired to resign from Directorship of the Company. Thereafter, placed the resignation letter of Kaalindi Misra and Dilip Gajendranath Dutta before the Board for its consideration.

"RESOLVED FURTHER THAT the resignation of Kaalindi Misra and Dilip Gajendranath Dutta from the directorship of the Company be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Kaalindi Misra and Dilip Gajendranath Dutta during his tenure as Director of the Company".

"RESOLVED FURTHER THAT on other hand Rajeev J Pandya and Genevieve F Gomes placed his consent letter desiring to be the Director of the Company. Rajeev J Pandya and Genevieve F Gomes is appointed as the Director of the Company.

FURTHER RESOLVED THAT any Director or Company Secretary of the company be and is hereby authorised to file the prescribed form with the registrar of the Company.

*For & on behalf of board of  
Vision Corporation Limited*

*Ashok Kumar Mishra*  
Mr. Ashok Kumar Mishra  
(Director)  
(DIN : 00571792)

