



VISION CORPORATION LIMITED

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CIN: L24224MH1995PLC086135

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: 05/02/2020

Ref: BSE Code: 531668

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 13th February, 2020 Thursday, at 2/A, Citi Mall, 2nd Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Approve Unaudited Quarterly Financial Results for the Quarter ended 31st December 2019.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 07th February 2020 to 14th February 2020 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Change of designation of Mrs. Genevieve F Gomes from Executive director to Non – Executive Independent Director.
4. Resignation of Mr. Vishal Mahadevbhai Desai from Non- Executive Independent director.
5. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED


(Mr. Ashok Kumar Mishra)
Managing Director



Place: Mumbai

Date: 05/02/2020