

# VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

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



**Date: 18/01/2019**

**To,**

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

**Sub: Intimation of postponement of Board Meeting on 24.01.2019**

**Re: SCRIP Code: 531668**

We regret to inform you, that the Meeting of the Board of Directors of the Company could not be held on 22.01.2019 due to unavoidable circumstances and the same has been postponed to Thursday, 24th January, 2019.

Please arrange to take the same on record and oblige.

**Kindly acknowledge the Receipt.**

**Thanking You**

**Yours Faithfully**

**For VISION CORPORATION LIMITED**

A handwritten signature in black ink, appearing to read "Brijesh Rathod", written over a horizontal line.

(Mr. Brijesh Rathod)

Company Secretary/Compliance Officer

**Place: Mumbai**

**Date: 18.01.2019**