

# VISION CORPORATION LTD

2A, CITI MALL, 2<sup>ND</sup> FLOOR, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

CIN: L24224MH1995PLC086135

Date: 18/03/2021

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

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 26<sup>th</sup> March, 2021 Friday at 2/A, Citi Mall, 2<sup>nd</sup> Floor, New Link Road, Andheri: West, Mumbai: 400053 at 03:00 P.M to consider and approve the following:

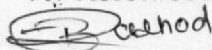
1. Appointment of Managing Director Mrs. Genevieve F Gomes
2. Resignation of Mr. Ashutosh Ashok Mishra from Executive Director- CEO-MD
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED



(Mr. Brijesh rathod)  
Company Secretary/Compliance Officer

Place: Mumbai

Date: 18.03.2021