

**VISION CORPORATION LIMITED**

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

**CIN: L24224MH1995PLC086135**

**Date: 01.08.2023**

**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 11<sup>th</sup> August 2023, Monday, 2/A, Citi Mall, 2<sup>nd</sup> Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.
2. Sark and Associates appoint as a secretarial auditor of the company.
3. Any other agenda with the permission of the Chairman.

**Kindly acknowledge the Receipt.**

**Thanking You**

**Yours Faithfully**

**For VISION CORPORATION LIMITED**



**(Mr. Brijesh A Rathod)**

**Company Secretary and Compliance Officer**

**Place: Mumbai**

**Date: 01.08.2023**