

VISION CORPORATION LIMITED

L24224MH1995PLC086135

2/A, 2nd Floor, Citi Mall, Link Road, Andheri: West, Mumbai: 400053.

Date: 26/03/2021

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

BSE Scrip Code: 531668

Sub: Outcome of the Board Meeting held today i.e 26th March 2021

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on 26th March 2021, at 3:00 p.m. at the registered office of the company and the Board have approved and accepted the appointment of Managing Director of the company Mrs. Genevieve F Gomes and resignation of Mr. Ashutosh Ashok Mishra s/o Ashok Mishra from Executive Director-CEO-MD.

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. *Brijesh Rahod*

(Company Secretary/Compliance officer)