

# VISION CORPORATION LIMITED

Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road Andheri (West), Mumbai MH 400053

| L24224MH1995PLC086135 | Email id: [compliance@visioncorpltd.com](mailto:compliance@visioncorpltd.com) | [www.visioncorpltd.com](http://www.visioncorpltd.com) |

**Date: 17/11/2021**

**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 25<sup>th</sup> November, 2021 Thursday 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 Independent Director Mr. Amitkumar B Singh
2. 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: 17.11.2021**