

VISION CORPORATION LIMITED

2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

CIN: L24224MH1995PLC086135

Date: 05.11.2022

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st 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 14th November 2022, Monday, 2/A, Citi Mall, 2nd Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Condolence meet due to sad demise of Mr. Ashok Kumar Mishra, director of the company
(Dated: 17th October 2022)
2. Unaudited Financial Results for the Half year ended 30th September, 2022.
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: 05.11.2022



सत्यमेव जयते

क्रमांक 1
No. 1



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून बृहन्मुंबई महानगरपालिका के पश्चिम विभाग, तालुका मुंबई उपनगरे, जिल्हा मुंबई उपनगर जिल्हा, राज्याच्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD OF TAHSIL/BLOCK GR MUMBAI OF DISTRICT MUMBAI SUBURBAN OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : ASHOK KUMAR MISHRA

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXX7631

मृत्यु दिनांक / DATE OF DEATH:
09-10-2022
NINTH-OCTOBER-TWO THOUSAND TWENTY TWO

मृत्यु ठिकाण / PLACE OF DEATH:
AT HOME, ANDHERI [W], GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA, 400053.

मृत व्यक्तीचे वय / AGE OF DECEASED:
70 YEARS

पत्नी / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
PUNYAM MISHRA

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :

आईचे पूर्ण नाव / NAME OF MOTHER:

वडिलांचे पूर्ण नाव / NAME OF FATHER :
ANAND MISHRA

आधार क्रमांक / MOTHER'S AADHAAR NO. :

आधार क्रमांक / FATHER'S AADHAAR NO. :

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

TB 702 RUNWAL ELEGANT, LOKHANDWALA COMPLEX,
ANDHERI [W], GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400053

मयत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

TB 702 RUNWAL ELEGANT, LOKHANDWALA COMPLEX,
ANDHERI [W], GREATER MUMBAI, GR MUMBAI, MUMBAI SUBURBAN,
MAHARASHTRA- 400053

नोंदणी क्रमांक / REGISTRATION NO:
D-2022: 27-90270-005052

नोंदणी दिनांक / DATE OF REGISTRATION:
17-10-2022

शेरा / REMARKS (IF ANY):
TOD:10:38.P.M.



प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
17-10-2022

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI K WEST WARD

UPDATED ON :
2022-10-17



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

* प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

