

# VISION CORPORATION LIMITED

2/A, Citi Mall, 2<sup>nd</sup> Floor, New Link Road, Andheri:West, Mumbai: 400053  
CIN: L24224MH1995PLC086135

30.08.2022

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 531668**

**Sub: Intimation of Board Meeting to be held on 07<sup>th</sup> September, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 07, 2022 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the notice of Annual General Meeting to be held on 30<sup>th</sup> September 2022 at 9.00 a.m at registered office of the company.
2. Any other matters with the permission of the chair

Thanking you,  
For Vision Corporation Limited

**Yours faithfully**



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Brijesh Rathod

**Company Secretary & Compliance Officer**