

VISION CORPORATION LIMITED

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Date: 13/10/2020

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 20th October, 2020 Tuesday at 2/A, Citi Mall, 2nd 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. Ajay Singh.
2. Change of Designation of Mrs. Genevieve F Gomes

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: 13.10.2020