

VISION CORPORATION LIMITED

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Date: 20/10/2020

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 20th October 2020

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on 20th October 2020, at 3:00 p.m. at the registered office of the company and the Board have approved and accepted the appointment of Independent Director of the company Mr. Ajay Singh and Change of Designation Executive (Women) Director Mrs. Genevieve F Gomes.

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**

A handwritten signature in black ink, appearing to read "Brijesh Rathod".

Mr. Brijesh Rathod

(Company Secretary and Compliance officer)

Encl: a/a