



VISION CORPORATION LIMITED

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CIN NO. L24224MH1995PLC086135

Script Code: 531668

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 21, 2019 to Saturday September 28, 2019 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Saturday September 28, 2019 at the registered office of the Company.

By the order of the board
Vision Corporation limited



Ashok Kumar Mishra
Managing Director
(DIN: 00571792)
Place : Mumbai
Date : 04.09.2019