

# VISION CORPORATION LIMITED

TEL: +91 - 22 - 67255361

E-MAIL : INFO@VISIONCORPLTD.COM

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Date: 30/10/2019



To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalai Street  
Mumbai: 400001

**BSE Scrip Code: 531668**

**Sub: Outcome of the Board Meeting held today i.e 30<sup>th</sup> October 2019**

Dear Sir,

This is to inform you that the meeting of Board of Directors was held on 30<sup>th</sup> October 2019, 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. Pravin Kumar Gupta.

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".

Company Secretary/compliance officer  
Mr. Brijesh rathod

Encl: a/a

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies

(Appointment and Qualification of Directors) Rules, 2014]

To

Vision Corporation Limited,

2A, 2<sup>nd</sup> Floor, Citi mall,

New Link Road, Andheri:West

Mumbai: 400053.

Subject: Consent to act as a director

I, Mr. Pravin Kumar Gupta s/o Laxmi Narayan Gupta, hereby give my consent to act as director of "Vision Corporation Limited", pursuant to Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof) read with Schedule IV to the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- |   |   |   |
|---|---|---|
| 1. Director Identification Number (DIN)   | : | 03401183  |
| 2. Name   | : | Mr. Pravin Kumar Gupta  |
| 3. Father's Name  | : | Mr. Laxmi Narayan Gupta   |
| 4. Address  | : | D-62, Pandurang Society, A B Nair Road,<br>Juhu, Mumbai: 400049 |
| 5. E-Mail Id  | : | pkg25648@gmail.com  |
| 6. Mobile no.   | : | 9820131393  |
| 7. Income-tax PAN   | : | ACCPG6679F  |
| 8. Occupation   | : | BUSINESS  |
| 9. Date of birth  | : | 25/02/1948  |
| 10. Nationality   | : | Indian  |
| 11. No. of companies in which I am<br>already a Director and out of such<br>companies the names of the companies<br>in which, I am a Managing Director,<br>Chief Executive Officer, Whole time<br>Director, Secretary, Chief Financial<br>Officer, Manager. — | : | NIL   |

12. Membership No. : Not Applicable  
13. C. P. No. : Not Applicable

#### Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Mr. Pravin Kumar Gupta

Place : Mumbai

#### Attachments:

1. Proof of identity : Copy of PAN Card
2. Proof of residence : Copy of Passport

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**PRAVIN KUMAR GUPTA**

**LAXMI NARAIN GUPTA**

**25/02/1948**  
Permanent Account Number  
**ACCPG6679F**

  
Signature







10032016



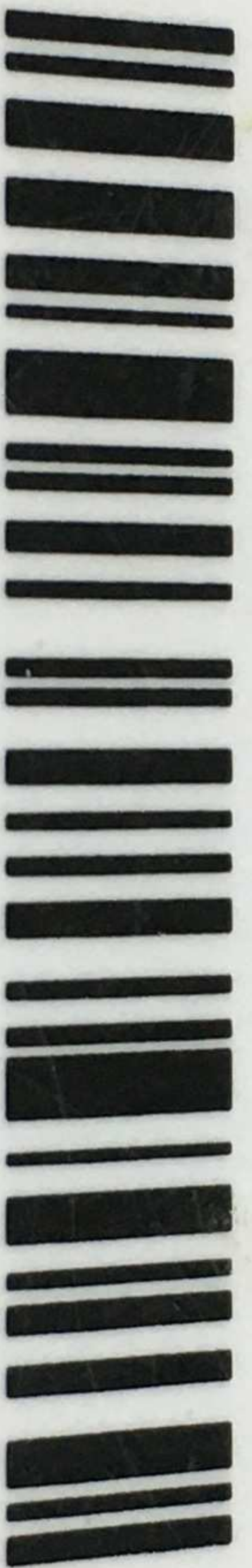


भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

S/O लक्ष्मिनारायण गुप्ता, फ्लॉट-६२  
डी विंग, पांडुरंग सोसायटी, ए.बी.नायर  
रोड, निअर जुहु पोस्ट ऑफिस, जुहु,  
मुंबई, महाराष्ट्र, 400049

S/o Laxminarayan Gupta, Flat-62  
D Ving, Pandurang Society,  
A.b.nair Road, Near Juhu Post  
Office, Juhu, Mumbai,  
Maharashtra, 400049



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[www.uidai.gov.in](http://www.uidai.gov.in)

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Bengaluru-560 001





भारत सरकार

GOVERNMENT OF INDIA



प्रवीण कुमार गुप्ता

Pravin Kumar Gupta

जन्म तारीख/ DOB: 25/02/1948

पुरुष / MALE

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आधार-सामान्य माणसाचा अधिकार