

VISION CORPORATION LIMITED

2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

CIN: L24224MH1995PLC086135

Date: 05/08/2019

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 13th August, 2019, Tuesday, at 2/A, Citi Mall, 2nd Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Audited Financial Results for the year ended 30th June, 2019.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 09th August, 2019 to 14th August, 2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Approved the Board Report for the Financial year 2018-19
4. SARK and Associates appoint as a secretarial auditor of the company for the financial year 2018-19.
5. Resignation of Mr. Pehlaj Nehalani as an Independent Director of the Company
6. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

For VISION CORPORATION LTD
Yours Faithfully

For VISION CORPORATION LIMITED

 **Rathod**
Company Secretary

(Mr. Brijesh A Rathod)
Company Secretary and Compliance Officer

Place: Mumbai

Date: 13.08.2019