

VISION CORPORATION LIMITED

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Date: 22/10/2019

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 30th October, 2019 Wednesday 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. Pravin Kumar Gupta
2. 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: 22.10.2019

2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053.