

VISION CORPORATION LIMITED

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To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai: 400001

Date: 09/11/2016

BSE Scrip Code: 531668

Sub: Outcome of the Board Meeting held today i.e.09th November 2016

Dear Sir,

1. Pursuant to the provision of clause 33 of Listing Regulations (LODR) 2015, the Board of Directors of the Company in its meeting held today i.e. Wednesday, 09th November 2016 *inter-alia* has approved the unaudited Financial Result of the company for the quarter and half yearly ended 30th September, 2016.

A copy of unaudited Financial Result of the Company for the quarter and half yearly ended 30th September, 2016 along with the Limited Review Report received from Statutory Auditor of the Company is enclosed herewith.

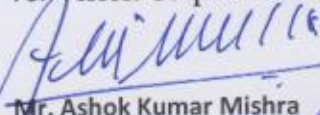
2. Increase the Managerial Remuneration from Rs. 4,80,000p.a to Rs. 12,00,000p.a of Managing Director of the company Mr. Ashutosh Ashok Mishra (DIN: 02019737) within the Limit of Section 197, 198 and Schedule V of the Companies act, 2013.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Vision Corporation Limited


Mr. Ashok Kumar Mishra

Managing Directors

(DIN: 00571792)

Encl: a/a

