

CIN: L24224MH1995PLC086135

VISION CORPORATION LIMITED

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Date: 09/08/2016

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

BSE Scrip Code: 531668

Sub: Outcome of the Board Meeting held today i.e. 09th August 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. Tuesday, 09th August 2016 *inter-alia* has approved the unaudited Financial Result of the company for the quarter ended 30th June, 2016.

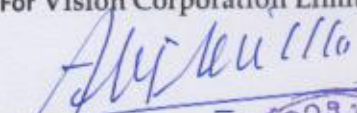
A copy of unaudited Financial Result of the Company for the quarter ended June, 2016 along with the Limited Review Report received from Statutory Auditor of the Company is enclosed herewith.

2. Approved board report for the financial year 2015-16.
3. SARK and Associates appointed as a secretarial auditor of the company for the financial year 2015-16.
4. Mr. Ashutosh Ashok Mishra be and is hereby change the designation of director from Whole time Director to Managing Director.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully
For Vision Corporation Limited


Mr. Ashok Kumar Mishra

Managing Director
(DIN: 00571792)
Encl: a/a

