

# VISION CORPORATION LIMITED

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CIN: L24224MH1995PLC086135

Date: 26/07/2017

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

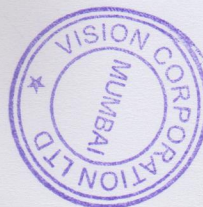
Ref: BSE Code: 531668

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 08<sup>th</sup> August, 2017, Tuesday, at 2/A, Citi Mall, 2<sup>nd</sup> Floor, Link Road, Andheri:-West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Approve Unaudited Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June 2017.
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 01<sup>st</sup> August 2017 to 10<sup>th</sup> August 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Appointment of Mr. Vishal Desai (07763850) as an Independent Director of the company.
4. Resignation of Mr. Chandrashekhar Gangadhar Ogale (DIN: 00075694) from an Independent Director of the company.



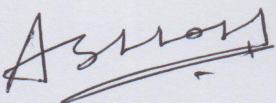
5. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED

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(Mr. Ashutosh Ashok Mishra)

Managing Director

DIN - 02019737

Place: Mumbai

Date: 26.07.2017

