

# VISION CORPORATION LIMITED

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E-MAIL : INFO@VISIONCORPLTD.COM WEB: WWW.VISIONCORPLTD.COM



CIN NO. L24224MH1995PLC086135

Script Code: 531668

To,  
The Manager  
Corporate Relations Department – Publication Section  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 023

## NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 23, 2017 to Saturday September 30, 2017 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Saturday September 30, 2017 at the registered office of the Company.

For Vision Corporation Ltd

(Brijesh Rathod)  
Company Secretary



Place: Mumbai

Date: 02<sup>nd</sup> September 2017