

CIN: L24224MH1995PLC086135
VISION CORPORATION LIMITED

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Date: 25/01/2018

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 08th February, 2018, Friday, at 2/A, Citi Mall, 2nd 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 31st December 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 01st February 2018 to 09th February 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED

(Mr. Ashutosh Ashok Mishra)

Managing Director

DIN - 02019737

Place: Mumbai

Date: 25.01.2018

