



# VISION CORPORATION LIMITED

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**Date: 03/08/2018**

**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 13<sup>th</sup> August, 2018, Monday, at 2/A, Citi Mall, 2<sup>nd</sup> Floor, Link Road, Andheri: -West, Mumbai: 400053 at 03:00 P.M to consider and approve the following:

1. Approve Unaudited Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June 2018.
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 08<sup>th</sup> August 2018 to 14<sup>th</sup> August 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**

A handwritten signature in black ink, appearing to read "Brijesh Rathod", is written over a horizontal line.

(Mr. Brijesh Rathod )  
Compliance Officer/Company Secretary

**Place: Mumbai**

**Date: 03.08.2018**