RAMA VISION LIMITED

RVL/SECT/STEX/17

August 28, 2017

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai- 400001

Scrip Code: 523289

Sub: Intimation regarding Fixation of Book Closure for the 28th Annual General Meeting ("AGM") of the Company

Dear Sir/Mam,

With reference to the captioned subject and pursuant to the requirement of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of M/s. Rama Vision Limited shall remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of 28th AGM of the Company to be held on Monday, the 25th day of September, 2017 at 12.30 pm at Hotel City Palace, Bareilly Bypass Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263 148.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

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CIN : L32203UR1989PLC015645