

**Showrooms
Patna**

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Gotambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Biharsharif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Hegendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandan Bugh, Near Mea Ganga Gayatri HP Gas Agency

**LG**
Best Shop**SAMSUNG**

Plaza

**SONY**
Centre**Date: 07th November, 2020****BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**SCRIP Code: 540205****Sub:- Intimation of Board meeting of the company scheduled to be held on 16th November, 2020**

Dear Sir

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 16th November, 2020** at the registered office of the Company at **1st Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar**, inter alia to transact the following business:

1. To consider and approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited
2. To consider, approve and recommend special resolution for remuneration payable to Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company
3. To consider and approve the appointment of Anant Upadhyay (DIN:08847156) as an Additional Non-Executive Independent Director
4. To consider and approve the appointment of Atul Sinha (DIN:08948807) as an Additional Non - Executive Independent Director
5. To transact any other business that may deem necessary with the permission of the Chair.

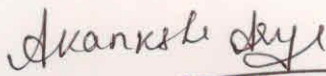
This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited



Company Secretary

Akanksha Arya
Company Secretary

Registered Office : 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA

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