



ALFAVISION OVERSEAS INDIA LTD.



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 6th March, 2024

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Newspaper Advertisement for the Extra-ordinary General Meeting to be held on 28th of March 2024.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement for the notice of the Extra-ordinary General Meeting of the Company to be held on 28th of March 2024 published on 6th of March, 2024 in the newspaper "Global Herald".

These are also being made available on the Company's website at www.alfavisionoverseasindia.com.

This is for your information and records.

Thanking You,
Yours faithfully,

For Alfavision Overseas (India) Limited

Devi Dayal
Company Secretary & Compliance Officer

(CIN : L67120MP1994PLC008375)

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