



ALFAVISION OVERSEAS INDIA LTD.



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 531156
Trading Symbol: ALFAVIO

Date: 04th March, 2024

Sub: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other relevant provision, if applicable we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on Monday, March 04th, 2024, inter-alia, approved the following businesses:

1. **Approved the Regularization of Additional Independent director to Independent Director subject to the approval of shareholders in upcoming Extra-ordinary General Meeting.**
2. **Approved the Notice of Extra-ordinary General Meeting to be held on Thursday, 28th March, 2024 at 04:00 pm at 1-A, Press Complex, A.B. Road, Indore (M.P.).**
3. **Approved the Ballot Papers and finalized cut-off date i.e, 21st March,2024 for e-voting and also fixed remote e-voting date which shall commence from 25th March 2024 at 9:00 a.m. and ends on 27th March,2024 at 5:00 p.m.**
4. **Approved the appointment of M/s. Rahul Goswami & Co., Practicing Company Secretaries as the Scrutinizer for scrutinizing the voting process of Extra-ordinary General Meeting.**

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:40 P.M.

This is for your information and record.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

Ravi Goyal
DIN: 02839450
Director

(CIN : L67120MP1994PLC008375)

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