

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 Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsbarif

- Kazi Muhalla, Ranchi Road

Biharsbarif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Rammagar, Nawada

Bettiah

- Nagendra 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 Bagh, Near Maa Ganga Gayatri HP Gas Agency

 **LG**
Best Shop

 **SAMSUNG**

Plaza

SONY
Centre

Date: March 11, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting held on March 11, 2020

Dear Sir

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 11th March, 2020 at the Registered office of the Company at Aditya House, M 20, Road No. 26, S K Nagar, Patna-800001, Bihar has, inter-alia, unanimously discussed and approved the following:

1. Constituted the Corporate Social Responsibility (CSR) committee in accordance with Section 135 of the Companies Act, 2013

The Constitution of Committee is as under:

- (a) Ravi Prakash Chamria, Independent Director- Chairman
- (b) Nishant Prabhakar, Whole Time Director - Member
- (c) Sunita Sinha, Director- Member

2. Approved the Corporate Social Responsibility (CSR) Policy
3. Other Business Items with permission of Chairman

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 03:00 PM.

This is for your information and record.

Thanking you

For Aditya Vision Limited

For Aditya Vision Limited



Company Secretary

Akanksha Arya
Company Secretary

