

## 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

- Hri 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

- N.G. Road, Phoolsheer Market

## Samastipur

- Nagardhi Ghat Road

## Motihari

- Station Road, Motihari

## Nawada

- Ramnagar, 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, Dumira Road

## Gopalganj

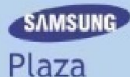
- Ghosh More, Chirai Ghar Road

## Chapra

- Daroga Rai Chowk

## Munger

- Chaudan Singh, Near New Ganga Coyatir HP Gas Agency



**Date- May 07, 2021**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**SCRIP Code: 540205**

**Sub: Intimation of Board Meeting of the Company scheduled to be held on May 15, 2021**

Dear Sir(s),

We hereby inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Saturday, May 15, 2021** *inter- alia* to transact the following Businesses;

1. To consider and approve the re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company.
2. 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**

*Akanksha Arya*  
Company Secretary

**Akanksha Arya  
Company Secretary**