

March 28, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Separate Meeting of Independent Directors

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 25 (3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company held on Thursday, 28th March, 2019 at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar.

The Independent Directors of the Company at its meeting discussed the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole.
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors.
3. Accessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

The meeting commenced at 04:00 PM and concluded at 05:00 PM

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited
For Aditya Vision Limited

Akanksha Arya
Company Secretary

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Company Secretary



Showrooms Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile
- Saguna More

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

Gaya-I

- Swarajpuri Road

Gaya-II

- Gaya College Road

Muzaffarpur

- Club Road

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Ara

- 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

Lakhisarai

- Near Raj Cinema, Purani Bazar, Main Road