



Building relationship through trust

### 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

### Biharsharif

- Kazi Muhalla, Ranchi Road

### Biharsharif.zip

- 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

### 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 Haa Ganga Gayatri HP Gas Agency

# Aditya Vision Limited

CIN : L32109BR1999PLC008783  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

Date: 10<sup>th</sup> December, 2019

## BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Intimation of Board meeting of the company scheduled to be held on 17<sup>th</sup> December, 2019**

Dear Sir

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 17<sup>th</sup> December, 2019 at 02:00 PM at the registered office of the Company at **Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar**, inter alia to transact the following business:

1. To consider and approve the Audited financial statements of the Company for the half year ended as on September, 2019 in order to enable the Company for calculation of Buy Back size and other matters incidental thereto in accordance with the applicable provisions of Companies Act 2013, and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 as amended
2. To re-consider the Postal Ballot Notice which was duly approved by the Board in the Meeting held on 26<sup>th</sup> November, 2019
3. To transact any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

For Aditya Vision Limited

For Aditya Vision Limited

*Akanksha Arya*  
Company Secretary

**Akanksha Arya**  
Company Secretary



Registered Office : 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA  
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