



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 Gotambar

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

- Nagnendra 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 Aza Camp Coyatri HP Gas Agency

Aditya Vision Limited

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

August 02, 2021

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 August 10, 2021

Dear Sir(s)

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 scheduled to be held on Tuesday, August 10, 2021, inter-alia to transact the following business:

1. To consider and approve the Standalone Unaudited financial results of the company for the quarter ended June 30, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Audited financial statements of the Company for the financial year ended March 31, 2021.
3. To consider and approve the re-appointment of Mr. Ravi Prakash Chamria (DIN-01113278) as an Independent Director of the Company.
4. To consider and approve the re-appointment of Mr. Nishant Prabhakar, Whole Time Director (DIN- 01637133) of the Company.
5. To consider and approve the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.
6. To consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2021.
7. To consider and decide the date, time and venue for convening the 22nd Annual General Meeting and to approve the draft notice for the same.
8. To consider and decide book closure date and cut -off date for AGM.
9. To appoint Scrutinizer for conducting voting of 22nd Annual General Meeting of the Company.



Registered Office : 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA
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Helpline : 1800 1218 111, website : www.adityavision.in
GSTIN : 10AAECA0801E1Z5

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10. To appoint Statutory Auditor of the Company.
11. To appoint Internal Auditor of the Company for the Financial Year 2021-2022.
12. To appoint Secretarial Auditor of the Company for the Financial Year 2021-2022.
13. To transact any other business 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 has already been closed from July 01, 2021 and will remain closed till 48 hours after the aforesaid results made public.

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

