

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, Phoolbeet Market

Samastipur

- Magarohi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagesh 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:-03rd March, 2021**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**Scrip Code: 540205****Sub:- Outcome of Board Meeting held on March 03, 2021**

Dear Sir,

This is further to our intimation dated 23rd February, 2021 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, March 03, 2021** has inter-alia, considered and approved the following:

1. Aditya Vision Employees Stock Option Plan- 2021 for offering stock options to employees subject to the approval of shareholders of the Company by way of special Resolution through postal ballot only by voting through electronic means ("remote e-voting").
2. Increase in the Borrowing Limit of the Company from Rs. 50 crore to Rs. 200 crore subject to the approval of shareholders of the Company by way of special Resolution through postal ballot only by voting through electronic means ("remote e-voting").

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 03:30 PM.

This is for your information and record.

Thanking You

For Aditya Vision Limited**For Aditya Vision Limited**
Company Secretary**Akanksha Arya**
Company Secretary**Encls:- As Above**