

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

- Titkamanjhi

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

- Nagnendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Kattira More, Ara

Ara.zip

- Kattira 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: 23rd February, 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 03rd March, 2021

Dear Sir

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 03rd March, 2021** 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 Employee Stock Option Scheme – 2021 in terms of SEBI (Share Based Employee Benefits) Regulations, 2014
2. To increase the borrowing limits of the Company
3. To consider and approve the Postal Ballot Notice
4. To transact any other business that may deem necessary with the permission of the Chair.

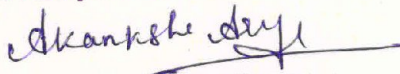
This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited



Company Secretary

Akanksha Arya

Company Secretary

