



**Aditya Vision Limited**  
CIN : L32109BR1999PLC008783

**March 28, 2020**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**SCRIP Code: 540205**

**Sub:- Cancellation of Separate Meeting of Independent Directors dated  
28<sup>th</sup> March, 2020**

Dear Sir(s)

With reference to above captioned subject this is inform you that, the Separate Meeting of Independent Directors of the Company scheduled to be held on Saturday, March 28, 2020 has been cancelled in view of the complete lockdown in the country for 21 days as informed earlier in the wake of the spread of COVID-19 pandemic and the Meeting will be called to be held in due course.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

**Sd/-  
Akanksha Arya  
Company Secretary  
Contact No. 07519998797**

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