

## Showrooms

### Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

 **LG**  
Best Shop

 **SAMSUNG**  
Plaza

 **SONY**  
Centre

### Gaya

- Swarajpuri Road

### Muzaffarpur

- Club Road

### Bhagalpur

- Tilkamanjhi

### Darbhanga

- IT Golambar

### Begusarai

- HH Mahadeo Chowk  
NH-31

### Purnia

- Line Bazar, Main Road  
Near State Bank

### Siwan

- K.B. Nursing Home  
Babunia More

March 03, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

**Sub:- Appointment of Secretarial Auditor for Financial Year 2016-2017**

Dear Sir(s),

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the company has appointed, M/s K E & Co on 03.01.2017 for conducting the Secretarial Audit of the Company for the Financial Year 2016-2017 at a Fee of Rs. 15,000/- inclusive of taxes.

The detailed profile of the Secretarial Auditor is available on the website [www.adityavision.in](http://www.adityavision.in)

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

