

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 SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

August 19, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Intimation of Notice of Board Meeting to be held on Monday 28th
August, 2017**

**Ref: Regulation 29 of SEBI ((Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that under Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Monday 28th August, 2017 at 4.30 p.m. at the registered office of the Company situated at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter-alia, to transact the following business:

1. To decide date, time and Venue of 18th Annual General Meeting of the Company.
2. To consider and decide book Closure date
3. To appoint Statutory Auditor of the Company for the Financial Year 2017-2018
4. To transact any other business 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

