

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 28, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting, Notice of 18th AGM and Book Closure

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 28th August, 2017 at the registered office of the Company at M-15, S.K.Nagar, Main Road, Patna-80001, Bihar, have discussed and approved the following:

1. Consider and approved notice of 18th Annual General Meeting to be held on Thursday, 21st September 2017 at registered office of the company at 2:00 P.M.
2. Decided to close the register of members of the Company from 15th September, 2017 to 21st September, 2017 (Both Days Inclusive).
3. To appoint O.P.Tulsyan as Statutory Auditor of the Company for the Financial Year 2017-18.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of notice of 18th AGM to be held on 21st September, 2017.

A copy of the notice of the same been dispatched to shareholders on Monday, 28th August, 2017 and a copy of the same has also been given on the website of the Company.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 7.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya

Akanksha Arya Company Secretary
Company Secretary

