

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-I

- Swarajpuri Road

Gaya-II

- Gaya College 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

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Ara

- Katira More, Ara

Sasaram

- Old G.T. Road

November 21, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting

Dear Sir(s),



In continuation to our earlier letter dated 14th November, 2018 regarding the adjourned meeting of Board of Directors of the Company, to consider and approve Standalone unaudited Financial Results for the half year ended on September 30, 2018 the outcome of the Board Meeting are as under:

1. The meeting of Board of Directors could not be held today (21st Nov 2018) for want of quorum due to non- availability of majority of requisite Board members within the scheduled time. So, the meeting stands cancelled.
2. The trading window will remain closed till further notice.

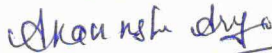
Hence the Half yearly result for the half year ended September 30, 2018 could not be approved and considered.

You are requested to kindly record the above outcome of the Board Meeting, we will intimate you the date, time and venue of the Board Meeting shortly.

Thanking you and assuring you of our fullest co-operation at all times.

Yours faithfully

**For Aditya Vision Limited
For Aditya Vision Limited**



Akanksha Arya Company Secretary
Company Secretary

