

## Showrooms Patna

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

 **LG**  
Best Shop

 **SAMSUNG**  
Plaza

**SONY**<sup>®</sup>  
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

## Samastipur

- Magardhi Ghat Road

## Motihari

- Station Road, Motihari

## Nawada

- Ramnagar, Nawada

## Bettiah

- Nagendra Complex, Supriya Road

## Hajipur

- Anwarpur, Hajipur

## Ara

- Katira More, Ara

August 17, 2018

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Intimation of Notice of Board Meeting to be held on Saturday, 25<sup>th</sup> August, 2018**

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

Dear Sir/Mam

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 Saturday, 25<sup>th</sup> August, 2018 at 04.00 pm 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 19<sup>th</sup> Annual General Meeting of the Company.
2. To consider and decide book Closure date and cut –off date for e-voting purpose.
3. To appoint Scrutinizer for conducting voting of 19<sup>th</sup> Annual General Meeting of the Company.
4. To appoint Statutory Auditor of the Company for the Financial Year 2018-2019
5. To appoint Internal Auditor of the Company for the Financial Year 2018-2019
6. To appoint Secretarial Auditor of the Company Financial Year 2018-2019
7. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

**For Aditya Vision Limited**

*For Aditya Vision Limited*

*Akanksha Arya*

**Akanksha Arya** *Company Secretary*  
**Company Secretary**

