RAMA VISION LIMITED

Registered Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148
CIN: L32203UR1989PLC015645
Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: sehgal@ramavisionltd.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Seventeenth meeting of the Board of Directors of the Company will be held on Monday, the 05th day of August, 2019 at 12:00 noon at the Corporate Office of the Company at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110015, inter alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

The aforesaid intimation can also be accessed on the following website(s):
1. www.ramavisionltd.com
2. www.bseindia.com

For Rama Vision Limited
Sd/-
(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

Place: New Delhi
Date: July 24, 2019