

RAMA VISION LIMITED

Registered Office: Ward No. 3, Bareilly Road, Kichha, Dist. Udham Singh Nagar, Uttrakhand – 263 148

CIN: L32203UR1989PLC015645

Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: sehgal@ramavisionltd.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Third meeting of the Board of Directors of the Company will be held on Friday, the 05th day of February, 2016, at 4.30 p.m. at the Corporate Office of the Company at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110 015, inter alia to consider and approve the Un-Audited Financial Results for the year ended on 31st December, 2015.

For Rama Vision Limited

Sd/-

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Place: New Delhi

Date: January 19, 2016