

RAMA VISION LIMITED

Registered Office: Ward No. 3, Bareilly Road, Kichha, Dist. Udham Singh Nagar, Uttarakhand – 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 Fifth meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August, 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 – 110015, inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2016.

For Rama Vision Limited

Sd/-

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Place: New Delhi

Date: July 23, 2016