

## **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](http://www.ramavisionltd.com); Email: [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Eighth meeting of the Board of Directors of the Company will be held on Thursday, the 18<sup>th</sup> day of May, 2017, 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 Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

The aforesaid intimation can also be accessed on the following website(s):

1. [www.ramavisionltd.com](http://www.ramavisionltd.com)
2. [www.bseindia.com](http://www.bseindia.com)

For Rama Vision Limited  
Sd/-

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary

Place: New Delhi

Date: May 04, 2017