

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 the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Eleventh meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 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 31st December, 2017.

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

1. www.ramavisionltd.com
2. www.bseindia.com

Place: New Delhi
Date: January 29, 2018

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