

RAMA VISION LIMITED

Registered Office: Ward No. 3, Bareilly Road, Kichha, Distt. 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 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Twelfth meeting of the Board of Directors of the Company will be held on Monday, the 28th day of May, 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 Audited Standalone Financial Results for the quarter and year ended on 31st March, 2018.

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: May 09, 2018