

## **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](http://www.ramavisionltd.com); Email: [sehgal@ramavisionltd.com](mailto: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 Fifteenth meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of February, 2019 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 Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

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)

Place: New Delhi  
Date: January 23, 2019

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