

RAMA VISION LIMITED
Registered Office: Ward No. 3, Banerly Road, Kotha, Chit.
Udhav Singh Nagar, Uttaranchal - 253148
CIN: L22202UP0009101565
Tel: 0554-0300033 Website: www.ramavisionindia.com
Email: shree@ramavisionindia.com

NOTICE

Notice is hereby given pursuant to the Regulation 29 of the Companies Act read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company will be held on Saturday, the 27th day of June, 2020 at 12:30 pm at the Corporate Office of the Company, Rama Vision Limited, Plot No. 3, Najafgar Road Industrial Area, Shivaji Marg, New Delhi - 110015, inter alia to consider and approve the Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

The aforesaid information can also be viewed on the company's website(s):
1. www.ramavisionindia.com
2. www.bseindia.com

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

Date: New Delhi
Date: June 19, 2020

