

RAMA VISION LIMITED (CIN: L32203UR1989PLC015645)

Registered Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148

Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: sehgal@ramavisionltd.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Twenty Seventh meeting of the Board of Directors of the Company will be held on Monday, the 09th day of August, 2021 at 04:00 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 Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021.

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

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

Place: New Delhi
Date: July 31, 2021

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