



# RAMA VISION LIMITED

RVL/SECT/STEX/18

May 09, 2018

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is with reference to the requirement of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding intimation of Board Meeting, please be informed that the Twelfth Board Meeting of the Company to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 will be held on Monday, the 28<sup>th</sup> day of May, 2018 at 4.30 p.m. at the Corporate office of the Company at Board Room, Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary