



# RAMA VISION LIMITED

RVL/SECT/STEX/19

November 02, 2019

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 Eighteenth Board Meeting of the Company to consider and approve Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 will be held on Thursday, the 14<sup>th</sup> day of November, 2019 at 04:30 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

