

VISION CORPORATION LIMITED

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Date: 25/01/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 531668

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 07th February, 2017, Tuesday, at 2/A, Citi Mall, 2nd Floor, Link Road, Andheri:-West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

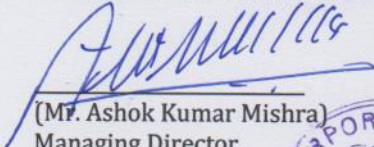
1. Approve Unaudited Quarterly Financial Results for the Quarter ended 31st December 2016.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 01st February 2017 to 08th February 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED


(Mr. Ashok Kumar Mishra)

Managing Director

DIN - 00571792

Place: Mumbai

Date: 25.01.2017

