



CIN-L67120MP1994PLC008375

ALFAVISION OVERSEAS (INDIA) LTD.

To,
Bombay Stock Exchange Limited,
Phizore Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

BSE Scrip ID: ALFAVIO
BSE Scrip Code: 531156

Sub: Outcome of Board Meeting held on 8th September, 2021.

Dear Sir,

We may inform that the Board of Directors of the company at its meeting held on 8th September 2021 recommended dividend of 2% i.e. Rs. 0.20 per equity share of Rs. 10 each for the year ended March 31, 2021, which shall be paid within 30 days from the date of declaration of dividend in the ensuing Annual General Meeting (AGM), subject to approval of members.

The meeting of the Board of Directors commenced at 9.00 AM and concluded at 11.15 AM.

This is for the information of the Exchange and members thereof.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

Ravi Goyal
Director
DIN:02839450

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