



VISION CORPORATION LIMITED

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The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalai 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 25th May, 2018, Friday, 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. Audited Financial Results for the year ended 31st March, 2018.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Pre-issuance Circulars) Regulations, 2009, the company has filed the draft prospectus for the issue of equity shares of Rs. 10/- each, with the SEBI on 25.05.2018. The draft prospectus is available on the website of the company at www.visioncorpltd.com and the same is being furnished to you for your reference.

Yours faithfully,
[Signature]

