

## Showrooms Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

**LG**  
Best Shop

**SAMSUNG**  
Plaza

**SONY**  
Centre

## Gaya-I

- Swarajpuri Road

## Gaya-II

- Gaya College Road

## Muzaffarpur

- Club Road

## Bhagalpur

- Tilkamanjhi

## Darbhanga

- IT Golambar

## Begusarai

- HH Mahadeo Chowk, NH-31

## Purnia

- Line Bazar, Main Road, Near SBI

## Siwan

- Babunia More

## Biharsharif

- Kazi Muhalla, Ranichi Road

## Aurangabad

- M.G. Road, Phoolneet Market

## Samastipur

- Magardhi Ghat Road

## Motihari

- Station Road, Motihari

## Nawada

- Ramnagar, Nawada

## Bettiah

- Nagendra Complex, Supriya Road

## Hajipur

- Anwarpur, Hajipur

## Ara

- Katira More, Ara

## Sasaram

- Old G.T. Road

November 14, 2018

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540205

**Sub:- Intimation of adjournment of Board meeting on Wednesday, 21<sup>st</sup> November, 2018 at 04.00 PM (in continuance of the meeting held on 14<sup>th</sup> November, 2018) for consideration of Standalone unaudited Financial Results for the half year ended on September 30, 2018**

Dear Sir(s),

With reference to earlier letter dated 07<sup>th</sup> November, 2018 regarding the meeting of Board of Directors of the Company, on 14<sup>th</sup> November, 2018 to consider and approve the Standalone unaudited financial results/accounts of the Company for the half year ended on September 30, 2018. We hereby informing BSE that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of Board of Directors held on 14<sup>th</sup> November, 2018 stands adjourned for want of quorum due to non- availability of majority of requisite Board members within the scheduled time.

It has been decided to adjourn the Board meeting on **Wednesday, 21<sup>st</sup> November, 2018 at 04.00 PM** at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar to consider and approve the Standalone unaudited financial results/accounts of the Company for the half year ended on September 30, 2018 and to transact other items as mentioned in the Notice. The result will be submitted to the exchange subsequently.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to 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 is extended upto 23<sup>rd</sup> November, 2018 and will re-open on 24<sup>th</sup> November, 2018

This is for your information and record.

Yours faithfully

**For Aditya Vision Limited**

**For Aditya Vision Limited**

*Akanksha Arya*

**Akanksha Arya**

**Company Secretary**

Company Secretary

