

## Showrooms Patna

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

 **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, Ranchi Road

### Aurangabad

- M.G. Road, Phoolheet 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

### Sitamarhi

- Nahar Chowk, Dumra Road

### Gopalganj

- Ghosh More, Chirai Ghar Road

### Chapra

- Daroga Rai Chowk

### Munger

- Chandan Bagh, Near Maa Ganga Gayatri HP Gas Agency

### Lakhisarai

- Near Raj Cinema, Purani Bazar, Main Road

**March 18, 2019**

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

### Sub:- Intimation of Separate Meeting of Independent Director dated 28<sup>th</sup> March, 2019

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 25 (3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company is scheduled to be held on 28<sup>th</sup> March, 2019 at 04.00 pm at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter alia to transact the following business:

1. To review the performance of non-independent directors and the board of directors as a whole;
2. To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties
4. Any other business that may deem necessary with the permission of the Chair.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

**For Aditya Vision Limited**

  
Company Secretary

**Akanksha Arya**  
Company Secretary

