

Showrooms Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

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

Biharsharif.zip

- 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

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- 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

LG
Best Shop

SAMSUNG

Plaza

SONY
Centre

August 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Submission of Copies of Newspaper Clipping of Notice of 20th Annual General Meeting, Book Closure and E-Voting Information

Dear Sir/Mam

Please find enclosed herewith copies of Newspaper Clipping of Notice of 20th Annual General Meeting, Book Closure and E-Voting Information as published in the following newspaper as on August 24, 2019:

- (i) The Times of India dated 24.08.2019 (English daily)
- (ii) Aaj dated 24.08.2019 (Hindi Daily)

This is for your information and record.

Thanking you

Yours faithfully

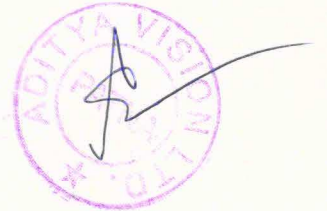
For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Akanksha Arya
Company Secretary

Encl : as above



* THE TIMES OF INDIA, PATNA
SATURDAY, AUGUST 24, 2019

ADITYA VISION LIMITED
CIN: L32109BR1999PL0005193
Registered Address: 1st, 2nd & 3rd Floor, Aditya House,
M-20, Road No.26, S.K. Nagar, Patna-800001, Bihar
E-mail: ca@adityavision.in
Website: www.adityavision.in

**NOTICE OF 20th ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that 20th Annual General Meeting of the Company will be held on Monday, 23rd September, 2019 at 11.30 A.M. at 9 Banquet Hall (Sapthire), Nandan Plaza, Bander Bagicha, Patna-800001, Bihar, to transact businesses set out in the notice of the AGM. Electronic copies of the notice of the 20th AGM and the annual report for the year 2018-19 have been sent to all the shareholders whose E-mail ID are registered with the Company or Company's Registrar & Share Transfer Agent, Camco Corporate Services Limited and to other members in physical copies at their registered address, in permitted mode.

As per the Section 108 of the Companies Act, 2013, and the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2019, the Company is pleased to provide its shareholder the facility to cast their votes by electronic means on all the resolutions set forth in the notice of 20th AGM. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013, and the rules are given hereunder:

(1) Date of Completion of sending notices: 01st September, 2019 (2) Date and Time of commencement of voting through electronic means: 20th September, 2019 at 9.00 a.m. (3) Date and Time of completion of voting through electronic means: 22nd September, 2019 at 5.00 p.m. (4) Voting through electronic means shall not be beyond 5 p.m. on 22nd September, 2019. (5) The Register of Members and Share Transfer Book of the company will remain closed from Tuesday, 17th September, 2019 to Monday, 23rd September, 2019 (both days inclusive) for the purpose of the AGM. (6) Cut-off date for determining the eligibility to vote by electronic means and dividend payment is Monday, 16th September, 2019. (7) The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. (8) The facility of voting through ballot paper shall be made available at the meeting to those members, who have not casted their vote by remote e-voting. (9) The members of the Company, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. September 16, 2019, only shall be entitled to avail the facility to remote e-voting as well as voting in general meeting and for the payment of dividend if declared at AGM. (10) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September 2019, may obtain the login ID and sequence number by sending a request at investor@camcoindia.com. (11) The notice of 20th AGM is available on the Company website www.adityavision.in. (12) For electronic voting instructions shareholder may go through the instructions in the Notice of 20th AGM and in case of any queries/grievances, concerned with electronic voting shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Patna
Date: 24th August, 2019

By order of the Board of Directors
Asstt. Secy
Company Secretary ACS-45021

