

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

- Swarajpuri 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

August 30, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Submission of Copies of Newspaper Clipping of Notice of 18th AGM and Book Closure

Dear Sir(s),

Please find enclosed herewith copies of Newspaper Clipping of Notice of 18th Annual General Meeting of the members of the company and Book Closure Information as published in the following newspaper on August 30, 2017:

- (i) The Telegraph dated 30.08.2017 (English daily)
- (ii) Aaj dated 30.08.2017 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.adityavision.in

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 TELEGRAPH WEDNESDAY 30 AUGUST 2017 11

ADITYA VISION LIMITED
(Formerly known as Aditya Vision Private Limited)
Registered Address - M-16, S.K. Nagar, Main Road,
Patna-800001, Bihar
CIN : L32105BR10009PLC008783
Telephone Number - 0612-2520674,
E-mail : cs@adityavision.in
Website : www.adityavision.in

NOTICE OF 18TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 18th Annual General Meeting of the Company will be held on Thursday, 21st September, 2017 at 2.00 p.m. at 9 to B Banquet Hall (Shoppee), Nutan Plaza, Bender Bagicha, Patna-800001, Bihar, to transact businesses set out in the notice of the AGM. Electronic copies of the notice of the 18th AGM and the annual report for the year have been sent to all the shareholders whose E-mail ID are registered with the Company of Company's Registrar & Share Transfer Agent, Camco Corporate Services Limited and to other members in physical copies at their registered address in permitted mode.

The details pursuant to the provision of the Companies Act, 2013, and SEBI (LODR), 2015, the rules are given hereunder:

- 1) Date of Completion of sending notices: 30th August, 2017.
- 2) The Register of Members and Share Transfer Book of the company will remain closed from Friday, 18th September, 2017 to Thursday, 21st September, 2017 (both days inclusive) for the purpose of the Meeting.
- 3) The notice of 18th AGM is available on the Company website www.adityavision.in

By order of the Board of Directors

Atanksha Arya
Company Secretary & Compliance Officer
ACS-45021

Place : Patna
Date : 28th August, 2017

