

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001-2008
ISO - 14001-2004

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769
Website : www.calcomindia.com

To,

11/11/2016

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 517236

Dear Sir,

In continuation to our Letter dated 05/11/2016. we hereby inform you that, meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016 to consider and approve the Conversion of Bonds into Equity Shares of the Company as per Scheme approved by Hon'ble Board for Industrial and Financial Reconstruction (BIFR).

Kindly take the above on record.

Thanking you,

Yours sincerely,

for CALCOM VISION LIMITED


S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR



DIN:00085715