

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,

13/02/2016

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

Sub: Outcome of the Board Meeting under Reg.30 & 33 of SEBI (LODR) Regulations 2015
Ref: Scrip Code-517236

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held on today, which commenced at 12.30 P.M. and concluded at 04.15 P.M., have considered and approved the following:

1. The Board has approved and taken on record the Unaudited Financial Results for the quarter/nine months ended 31st December, 2015 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. The Board has approved and adopted the Policies under Regulation 30 of SEBI, Listing Obligation and Disclosure Requirements) Regulations 2015.
3. The Board of Directors of the Company have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under regulation.

S. No.	Name of KMPs	Designation	Contact No./Email
1.	Mr. S.K. Malik	Chairman & Managing Director	0120-2569761 Email: corp.compliance@calcomindia.com



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4. The Board has approved the signing of a fresh Listing Agreement to be entered with Bombay Stock Exchange (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015) and authorized Mr. S.K. Malik, Chairman & Managing Director to execute the said listing Agreement.
5. Appointment of Mr. Shiv Nath Chopra as a Nominee Director of Board for Industrial & Financial Reconstruction (BIFR).

A copy of Unaudited Financial Results along with the Limited Review Report for the quarter ended 31.12.2015 are attached herewith.

This is for information & records.

Thaking you,
For CALCOM VISION LIMITED


ANIL VAISH
COMPLIANCE OFFICER

