

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,

14/11/2016

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

Sub: Outcome of the Board Meeting dated 14th November, 2016

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today have considered and approved the following:

1. Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016.
2. Statement of Assets and Liabilities as at 30th September, 2016.
3. In terms of Rehabilitation Scheme approved by Hon'ble Board for Industrial and Financial Reconstruction (BIFR) vide order dated 8th July, 2014, 218804 Zero Coupon Compulsorily Convertible Bonds of Rs.1000/- each were allotted by the Company on 13th August, 2014, convertible into equity shares of the Company of Face Value of Rs.10/- each at a premium of Rs.20/- per equity share in accordance with Scheme. The Board of Directors of the Company in its meeting held today has allotted 2431156 equity shares in terms of the Scheme. The shares shall be subject to lock-in for such period as prescribed by the SEBI (ICDR) Regulations, 2009 and the Scheme. The present Equity Shares of the Company are as under:

Existing Shares	3250000
Present Alloted	2431156
Total Equity Shares	5681156

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.



Regd. Office : C-41, Defence Colony New Delhi - 110024

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Please find enclosed herewith:

1. Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016.
2. A Statement of Assets and Liabilities as at 30th September, 2016.
3. Limited Review Report issued by M/s. Shanti Prashad & Co., Statutory Auditors of the Company for the quarter ended 30th September, 2016.

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours sincerely,
for CALCOM VISION LTD.


S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR



DIN:00085715