

ALFAVISION OVERSEAS (INDIA) LIMITED
(CIN: L67120MP1994PLC008375)
Reg Office: 405 Rajani Bhawan 569/2 M. G. Road Indore MP

Date:24-06-2020

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub' : Board Meeting intimation for consider and approve audited financial results for the quarter/year ended on 31st march, 2020

:
Ref. : Script Code -531L56

Dear Sir/Madam,


This is to inform in terms of Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday 30th June 2020 at 4:00 P.M. at the 1-A, Press Complex, A.B. Road, Indore to approve audited financial results for the quarter/year ended on 31st March, 2020.

This is for your information and record.

Thank You

Your Faithfully

For Alfavision Overseas (India) limited



Ravi Goyal
Director