

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, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

April 20, 2019

To

The Department of Corporate Services/Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

Scrip Code: 517236

Dear Sir/Madam,

We regret to inform you sudden and sad demise of Mr. Hamidullah Kabir Khan, Non-Executive Independent Director of the Company, on April 20, 2019.

Shri Hamidullah Kabir Khan was on the Board since 1995 of the Company. The Company has immensely benefited from his vision and guidance during his tenure. All the Directors and employees of the Company convey their deep sorrow and condolence to his family.

Kindly take the aforesaid information on record pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Calcom Vision Limited


Aayushi Jindal

Company Secretary & Compliance Officer

