

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

28.07.2020

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 517236

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform you that the Board of Directors in its meeting held today i.e. July 28, 2020 which commenced at 4:30 P.M. and concluded at 6:00 P.M., has transacted the following businesses:

1. Considered and approved Audited Financial Results of the Company for the quarter/year ended March 31, 2020 and Audited Financial Statements of the Company for the year ended March 31, 2020 along with Auditors' report to the aforesaid financial results / statements.

We further confirm and declare that the Statutory Auditors of the Company have issued the aforesaid Audit Reports on the financial statements with unmodified opinion.

2. Approved appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Additional Director, holding the position of Non-Executive Independent Director on the Board with effect from July 28, 2020.

Brief profile and requisite details in respect of appointment of Mr. Ashok Kumar Sinha are enclosed as an annexure to this letter.

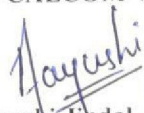
3. The Board also discussed the Business plan of the Company including fund requirements for growth prospects. In this regard, the Board in-principally approved raising of funds upto Rs. 15 crores in current financial year, either by way of equity issuance or debt or combination of both, and in this regard authorized Mr. S.K Malik – Chairman and Managing Director of the Company to initiate discussions with potential investors, advisors, investment bankers etc and present a proposal before the Board.

Kindly take the above information on record and acknowledge on the same.

Thanking you,

Yours Sincerely

For CALCOM VISION LIMITED


Aayushi Jindal
Company Secretary & Compliance Officer
Encl: aa



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Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal etc.	Appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Additional Director, holding the position of an Independent Director on the Board with effect from July 28, 2020
2.	Date of Appointment and term of appointment	Date of Appointment: July 28, 2020 Terms of Appointment: He shall hold office till ensuing Annual General Meeting of shareholders of the Company, where the proposal for his appointment shall placed for Consideration of shareholders of the Company. If approved, he shall hold office for a period of 5 years commencing from July 28, 2020.
3.	Brief Profile (in case of appointment)	Mr. Ashok Kumar Sinha had done M.Sc in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77. He has 39 years of experience in a wide range of positions in the tax administration, including in international capacity building for developing and emerging economies. He worked and supervised every aspect of tax administration, including audit, collection and specialized investigation of tax frauds as well as international taxation. He was also worked as Vice-chairman of the Income Tax Settlement Commission, the highest arbitration body on tax disputes and four years as Chief Commissioner and later as the Principal Chief Commissioner of Income Tax. He holds the top most field position in the Delhi region, he exercised control and superintendence of tax administration in Delhi region.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	There is no relationship between Mr. Ashok Kumar Sinha and any other Director of the Company.

