

May 24, 2019

QTL/Sec/2019/ 66

The Secretary,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**SUB.: OUTCOME OF BOARD MEETING**  
**(SCRIP CODE 511116)**

Dear Sir,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors of the Company at its meeting held today i.e. May 24, 2019, has approved *inter-alia*, the following items of business:

1. Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019 together with the Auditors' report thereon.
2. Statement on Impact of Audit Qualifications in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Resignation of Mr. Vinay Kumar Monga, Independent Director of the Company w.e.f. May 24, 2019

We are enclosing herewith the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019 together with the Auditors' report thereon and the Statement on Impact of Audit Qualifications in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 1:00 PM and concluded at 4.00PM.

You are requested to take same on record.

Thanking you,

Yours truly,  
For **QUADRANT TELEVENTURES LIMITED**

  
**(GOURAV KAPOOR)**  
COMPANY SECRETARY

Encl.: As above

**QUADRANT TELEVENTURES LIMITED**

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Thanking you.