

Ref: TVL/BSE/2020-21/14

Date: 14.08.2020

To  
**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.**

Dear Sir,

**Sub:** - Outcome of Board Meeting– reg.

**Ref:** - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved to acquire by way of purchase of 10,000 Equity Shares of M/s. 5Element Homes Private Limited.
2. Appointed M/s. JRA & Associates LLP as Secretarial Auditors of the Company for the Financial Year 2019-20.

The Board Meeting commenced at 4.05 p.m. and concluded at 4.50 p.m.

Thanking You,

Yours truly  
for **Technvision Ventures Ltd.,**

**SANTOSH**  
**KUMAR**  
**DIDDIGA**  
Digitally signed by  
SANTOSH KUMAR  
DIDDIGA  
Date: 2020.08.14  
17:06:45 +05'30'

**Santosh Kumar Diddiga**  
**Company Secretary & Compliance Officer**