

September 09, 2019

To

The Manager - CRD, BSE Limited Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Fort,

Scrip Code: 540083

Mumbai - 400 001

Dear Sir(s),

Scrip Code: 540083

To

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

**SYMBOL: TVVISION** 

Sub: Submission of Newspaper Advertisement of the 12th Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 12<sup>th</sup> Annual General Meeting in the following two newspapers:

Financial Express (one English Newspaper) Mumbai Mitra (one Marathi Newspaper)

The copy of newspaper advertisement is enclosed herewith for your records.

nce Officer

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For TV Vision Limited

Company Secretary

ACS No.: 24978

Encl: A/a

Registered Office:

Website www.tvvision.in CIN\_L64200MH2007PLC172707

# FINANCIAL EXPRESS



# SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Regd. Off.: 6th Floor, Adhikan Chambers, New Link Road. Andhen (West), Mumbai 400 053 Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

E-mail investorservices@adhikaobrothers.com Website: www.adhikanbiothers.com

financial year ended 31st March, 2019 to the Members through permitted modes by The Company has completed the dispatch of said Notice and the Avriual Report for the Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the of the Members of the Company will be held on Monday, 30th September, 2019 at 2.00 Friday, 23rd August, 2019. Thursday, 5th Septem company viz. WWW adhikaribrothers com and on website of NSDL www.evolino.nsdl.com p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandel, Near Recreation NOTICE is hereby given that the 24th (Twenty For as as seloutin the Notice of 24th AGM. The same is available on the website of the nber, 2019, whose names appear on Register of Members as on urth) Annual General Meeting ("AGM"

the purpose of 24th AGM 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for Members and Share Transfer Books of the Company will remain closed from Tuesday, ant to the provisions of Section 91 of the Companies Act, 2013, the Register of

All the members are hereby informed that Company has engaged the services of NSDL for providing E-voting facility. set forthin the Notice of the 24th AGM from a place other than the venue of the AGM. The by the Institute of Company Secretaines of India (ICSI), the Company has provided Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the E-voting facility to its filembers to cast their votes electromically, on all the resolutions as Companies (Management and Administration) Rules, 2014 as amended from time to

- The business as set forth in the Notice of AGM may be transacted through electronic
- E-voling is optional and the postal will remain opens from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The be Monday, 23th September, 2019. Persons, whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only The cut-off date for determining the eligibility to votal through Electronic means shall shall be entitled to avail the facility of e-voting as well as voting in the general evoling module shall be disabled by NSDL thereafter and voting shall not be
- Any person, who acquires shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cut-off date r.e. Monday, 23th allowed beyond said time
- The facility for voting through Poll papers shall also be made available to the evoling@nscl.co.in. locas (their vote electronically, September, 2019, may obtain login ID and password by sending a requestion
- members attending the AGM, who have not cast their vote throughe-voting facility. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- optain a oubwate mereor Shareholders who do not receive the Annual Report may apply to the Company and
- the Scrulmizer for scrulinizing the E-voting process and voting through poll to a fair and transparent manner. The results declared along with the Scrulinizer's Report within the NVs. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as

prescribed period shall be displayed on the Company's website and also communicated

E-voting manual available at www.eveling.nsdloom or write and email to E-voting procedure, members may refer the Frequently Asked Questions (FAQs) and Process' in the Notice of 24th AGM. In case of queries or grievances pertaining to For detailed instructions of E-voting, Members may refer to the Section 'E-voting to the Stock Exchanges Office Address given above Officer of the Company at investorservices@adhikaribrothers.com or at the Registered expline@usol.co.g. Members may also write to the Company Secretary & Compliance

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani Company Secretary & Compliance Officer Sdi

Date: 6th September, 2019

# SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

CIN: CZZZZMHZ014PLC254848

Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex. New Link Road, Andheri (West), Mumbai - 400 053. Phone: 91-22-40230711, Fax: 91-22-26395459 Website: www.governancenow.com • Email: cs@governancenow.com

### NOTICE

viz. www.governancenow.com and on website of NSDL www.evoting.rsdl.com. set cut in the Notice of 6th AGM. The same is available on the website of the Company Next to Bhavan's College, Another (West), Numbai - 400058, to transact the business as VVM Banquels, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Members of the Company will be held on Monday, September 30, 2019 at 345 p.m. at NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the

Friday, 23rd August, 2019. Thursday, 5th September. 2019, whose names appear on Register of members as on financial year ended 31st March, 2019 to the members through permitted modes by The Company has completed the dispatch of said Nobce and the Annual Report for the

purpose of 6th AGM. 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the Members and Share Transfer Books of the Company will remain closed from Tuesday Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of

set forth in the Nobco of the 6th AGM from a place other than the venue of the AGM. The by the Institute of Company Secretaries of India (ICSI), the Company has provided Company has engaged the services of NSDLfor providing E-voting facility. E-voting facility to its Members to cast their votes electronically, on all the resolutions as Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Companies (Management and Administration) Rules, 2014 as amended from time to In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

- The business as set forth in the Notice of AGM may be transacted through electronic
- The cut-off date for determining the eligibility to vote through electronic means shall Registerof Members or in the Register of Beneficial Owners maintained as oncut-off be Monday, 23rd September, 2019. Persons, whose name is recorded in the General Meeting date, only shall be entitled to avail the facility of E-voting as well as voting in the
- E-voking is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The E-voling module shall be disabled by NSDL thereafter and voting shall not be
- Any person, who acquires shares and becomes a member of the Company after the 23rd September, 2019, may obtain login 1D and password by sending a request on dispatch of the notice and hold shares as on out-off date i.e. Monday. evoting@nsdf.co.m. to cast their vote electronically
- The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again
- Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof

the Scrulinizer for scrutinizing the E-voting process and woting through poll in a fair and Ms. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as transparent manner. The results declared along with the Scrubnizer's Report within the prescribed period shall be displayed on the Company's website and also communicated

manual available at <a href="https://www.nevoling.nsdi.com">www.nevoling.nsdi.com</a> or write and email to evoling.@nsdi.com</a> procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting Process'in the Notice of 6th AGM. In case of queries or grievances perfaining to e-voting For detailed instructions of E-voting, Members may refer to the Section 'E-voting Company at cs@governancenow.com or at the Registered Office Address given above.

For SAB Events & Governance Now Media Limited

Date: 6th September, 2019 Payal Garg Company Secretary & Compliance officer-

Place: Mumbai

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## CIN: L64200MH2007PLC172707 TV VISION LIMITED

Regd. Office: 4th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri (West), filymbar - 400 053 E-mail: Cally isign in Website: WWW. Misson in Tel: 022-4023 0000; Fax: 022-2639 5459

### NOTICE

viz. view.truision.in and on website of NSDL www.evoting.nsdf.com.
The Company has completed the dispatch of said Notice and the Annual Report for the sel out in the Notice of 12th AGM. The same is available on the website of the Company Next to Bhavan's College. Andheri (West). Mumbai - 400058, to transact the business as VVM Banquets, Venue Hub Compound. Vidya Vikas Mandal, Near Recreation Club NOTICE is heveby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at  $3.15~\mathrm{pm}$ , at

Friday, 23 August, 2019. Thursday, 5th September, 2019 whose names appear on Register of members as on financial year ended 31st March, 2019 to the members through permitted modes by

the purpose of 12th AGM 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tues-day,

by the Institute of Company Secretaives of India (ICSI), the Company has provided All the members are hereby informed that: The Company has engaged the services of NSDL for providing E-voting facility selforthin the Notice of the 12th AGM from a place other than the venue of the AGM. E-voting facility to its Members to cast their votes electronically, on all the resolutions as Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Companies (Management and Administration) Rules, 2014 as amended from time to In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

- The business as set forth in the Notice of AGM may be transacted through electronic
- The cut- off date for determining the eligibility to vote through electronic means shall the General Meeting out-off date, only shall be entitled to avail the facility of E-voting as well as voting in Register of Members or in the Register of Beneficial Owners maintained as on be Monday, 23rd September, 2019. Persons, whose name is recorded in the
- E-voting is optional and the portal will remain open from Friday, 27th September. 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The allowed beyond saidline E-voting module shall be disabled by NSDL thereafter and voting shall not be
- The facility for voting through Poil papers shall also be made available to the Any person, who acquires shares and becomes a member of the Company after the 23rd September, 2019, may obtain login ID and password by sending a requestion dispatch of the notice and hold shares as on cut-off date i.e. Monday, nsd.co.in. to cast their vote electronical
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. members attending the AGM, who have not cast their vote through e-voting facility.
- Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof

prescribed period shall be displayed on the Company's website and also communicated the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and Mis. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as to the Slock Exchanges. transparent manner. The results declared along with the Scrutinizer's Report within the

e-voting manual available at www.evoting.osol.com or write and email to Process' in the Notice of 12th AGM. In case of queries or grievances pertaining to Officer of the Company at cs@toosion.ip or at the Registered Office Address given e-voting procedure. Members may refer the Frequently Asked Questions (FAQs) and For detailed instructions of E-voting, Members may refer to the Section E-voting voting@nsdl.co.in. Members may also write to the Company Secretary & Compliance For TV Vision Limited

Company Secretary & Compliance officer

Date: 6th September, 2019 000

Place: Mumbai



### अर्थकारण



### SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

CIN: L22222MH2014PLC254848

Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road. Andhen (West), Mumbai - 400 053, Phone: 91-22-40230711, Fax: 91-22- 26395459 Website: www.governancenow.com • Email: cs@governancenow.com

### NOTICE

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 6th AGM. The same is available on the website of the Compan. viz. www.governancenow.com and on website of NSDL www.evoting.nsdl.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of members as on Friday, 23rd August, 2019

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued by the institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 6th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

- The business as set forth in the Notice of AGM may be transacted through electronic
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting
- E-voting is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September, 2019, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
- The facility for voting through Poli papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- 6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again
- 7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poil in a fair and transperent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 6th AGM, in case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at cs. Digovernancenow.com or at the Registered Office Address given above.

For SAB Events & Governance Now Media Limited

Place: Mumbai Date: 6th September, 2019

Payal Garg Company Secretary & Compliance officer



### TV VISION LIMITED CIN: L64200MH2007PLC172707

Regd. Office: 4th Floor, Adhikari Chambers, Oberoi Complex. New Link Road, Andheri (West), Mumbai - 400 053 Tel: 022-4023 0000; Fax: 022-2639 5459 E-mail: cs@twision.in Website: www.twision.in

### NOTICE

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday. September 30, 2019 at 3.15 p.m. at WM Ranguete Vanue Hub Commund Vidya Vikas Mandal Near Recreation Club. Next to Bhavan's College, Andhen (West), Mumbai - 400058, to transact the business as set out in the Notice of 12th AGM. The same is available on the website of the Company viz. www.tw/sion.in and on website of NSDL www.evoting.nsdl.com

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Thursday, 5th September, 2019 whose names appear on Register of members as on Friday, 23 August, 2019

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 12th AGM

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 12th AGM. from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility. All the members are hereby informed that -

- The business as set forth in the Notice of AGM may be transacted through electronic
- 2. The cut-off date for determining the eligibility to vate through electronic means shall be Monday, 23rd September, 2019. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting.
- E-voting is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September, 2019, may obtain login ID and password by sending a request on evoting@nsdl.co in to cast their vote electronically
- The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

Mis. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poli in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 12th AGM. In case of queries or grievances pertaining to e-voting procedure. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoling@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@tvvision.in or at the Registered Office Address given above.

For TV Vision Limited

Shilpa Jain

Place: Mumbai Date: 6th September, 2019 Company Secretary & Compliance officer



### SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083850 Read. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andhen (West), Mumbai 400 053 Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

E-mail: investorsen/ices@adhikaribrothers.com Website: www.adhikaribrothers.com

### NOTICE

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2019 at 2.00 o.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Dlub, Next to Shavan's College, Anchen (West). Mumbai - 400058, to transact the business as set out in the Notice of 24th AGM. The same is available on the website of the company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdi.com The Company has completed the dispatch of said Notice and the Annual Report for the Inancial year ended 31st March, 2019 to the Members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of Members as on Friday, 23rd August, 2019.

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For Sri Adhikari Brothers Television Network Limited

Place: Mumbai Date: 6th September, 2019

Company Secretary & Compliance Officer