

14th March, 2019

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

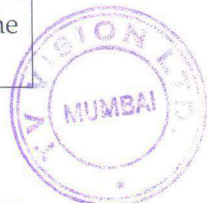
Scrip Code: 540083

Sub.: Outcome of the Board Meeting held today i.e. Thursday, 14th March, 2019

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 14th March, 2019, on recommendation of the Nomination & Remuneration Committee, have appointed Mrs. Shilpa Jain (Maiden Name - Ms. Shilpa Chhabra) (ACS No. 24978) as Company Secretary & Compliance Officer of the Company with effect from 14th March, 2019, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as below:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. 14 th March, 2019 has appointed Mrs. Shilpa Jain (Membership No: A24978) as Company Secretary & Compliance Officer of the Company w.e.f. 14 th March, 2019
3	Brief Profile	Mrs. Shilpa Jain (Maiden Name - Ms. Shilpa Chhabra), Associate Member of the Institute of Company Secretaries of India (ICSI), is having rich work experience in the field of secretarial matters, corporate laws, SEBI and IRDAI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.



Further, in partial modification to the intimation submitted by the Company on 16th March, 2018 relating to details of Key Managerial Personnel ('KMP') under Regulation 30(5) of the Listing Regulations, the details of Company Secretary and Compliance Officer of the Company shall be added to the extent mentioned below for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Name: Mrs. Shilpa Jain

Designation: Company Secretary & Compliance Officer

E-mail Id: cs@tvvision.in; **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459

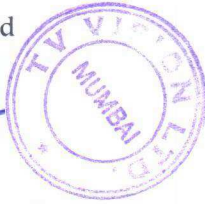
The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5:30 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited



Markand Adhikari

Chairman & Managing Director

DIN: 00032016