



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

September 04, 2020

To

**The Manager - CRD,
BSE Limited**

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540083

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 13th Annual General Meeting of the Company to be held through VC/OAVM and e-voting information and other related information.

With reference to the above captioned subject and pursuant to provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement in compliance with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) for 13th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 2.45 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and information of e-voting and other related information, in the following two newspapers:

1. *Financial Express (one English Newspaper)*
2. *The Global Times (one Marathi Newspaper)*

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

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For **TV Vision Limited**

Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978

Encl: A/a

Registered Office:
4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
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CIN L64200MH2007PLC172707

