

Ref: TVL/BSE/2019-20/17

Date: 14.08.2019

To

**Corporate Relationship Department
Bombay Stock Exchange Limited,
1st 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 the Unaudited standalone financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2019.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2019.
3. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has re-appointed Mr. Jnana Ranjan Dash as Independent Director for the second term of 5 years.

The meeting of Board Directors commenced at 04.10 p.m. and concluded at 6.30 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

D. Santosh Kumar

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

