

Ref: TVL/BSE/2020-21/07

Date: 24.06.2020

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 Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended 31st March, 2020.
2. Taken Note of the Auditors Reports forming part of Standalone and Consolidated financials for the quarter and year ended 31st March, 2020.
3. Appointed Mr. Podichetty Srinivas, Finance Head as Internal Auditor of the Company for the Financial Year 2020-21.

The Board Meeting commenced at 4.05 p.m. and concluded at 5.10 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.**

D. Santosh Kumar

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

