

Ref: TVL/BSE/2019-20/35

Date: 13.11.2019

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 for the second quarter and half year ended 30th September, 2019.
2. Approved the Unaudited consolidated financial results for the second quarter and half year ended 30th September, 2019.
3. Limited Review Report for the Standalone and Consolidated Unaudited Financials for the second quarter and half year ended 30th September, 2019.
4. Reconstituted the Audit Committee as follows.

Mr. G.R. Venugopal Chary - Chairman

Mr. Anandha Prabhu Valaboju Kesari - Member

Mrs. Geetanjali Toopran - Member

The meeting of Board Directors commenced at 04.05 p.m. and concluded at 6.05 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**


Santosh Kumar Diddiga
Company Secretary & Compliance Officer

