

September 06, 2018

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 540083

Sub: Submission of Newspaper Advertisement of the 11th Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 11th Annual General Meeting in the following two newspapers:

Financial Express (one English Newspaper). Mumbai Mitra (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

Nishita Nagrecha Company Secretary & Compliance Officer

ACS No.: 36831

Encl: A/a

022-40230000

www.tvvision.in

+91-022-2639 5459

### थोडक्यात

# दिल्लीतील मुले आली

अपूर्व । जार्थ हुददे चरेशाल करावा शीमात प्रकारत गृह अरुपयांचे कृति दिहिहील अल्डावारी एक पृथ्वित प्राम्यांचे कृति दिहिहील अल्डावारी एक पृथ्वित प्राम्यांचे कृति व्यक्ति प्रमुख स्थिता अरुप्यत्त्व स्थापित हुद्र आसी कर्मा स्थापता अरुप्यांचे प्राप्तांचा अल्डावी प्रकार स्थिति प्राप्तांचा क्षाम्य प्रमुख्य प्रमुख्यांचा देशाची प्रकार सिहिन्दु प्रथापत आहे. प्रमुख्य अरुप्यांचे प्रतिकृति क्षामी सिहिन्दु सुर्वाची कराव्यत्व अरुप्यांचे प्रतिकृति क्षामी सुर्वेद प्रतिकृति हुद्यां अरुप्यां अरुप्यांचे प्रतिकृति क्षामी सुर्वेद प्रतिकृति हुद्यां सुर्वेद्यां अरुप्यांचे प्रतिकृति क्षामी क्षामी सुर्वेद प्रतिकृति हुद्यां सुर्वेद्यां अरुप्यांचे प्रतिकृति क्षामी सुर्वेद प्रतिकृति हुद्यां सुर्वेद्यां अरुप्यांचे प्रतिकृति हुप्यांचे प्रतिकृति हुप्यांचे प्रतिकृति हुप्यांचे प्रतिकृति हुप्यांचे अरुप्यांचे प्रतिकृति हुप्यांचे १३ आण १५ वर्षिय है पुत्र आहे लामधील एक पुन्नवा प्रदार मध्यानी मोने आले होती त्यास्त्रम प्रवाहन दिवारण होत अन्यतन प्रदेश मानील का मिनीने आणि हुगाना tions frames for other needs

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 मुख्या । पुरस्ता वर्ण प्रेरणात परवेश्व साक्रमाना विवाहणुक्त आणि पावर्षीरका शेवरी राज्यात परायन्या कार्य Assembly places and party and assembly beautiful and assembly algorization and assembly and assembly and assembly assemb स्था एक प्रतिकृतिक कर प्रकार कर वह पृथ्वित कृत । स्था प्रतिक प्रकार कर वह कर वास्त्र विद्युत कृत । स्था प्रतिक प्रकार कर वास्त्र कर वास्त्र विद्युत कर वास्त्र कर वास्त्र विद्युत कर वास्त्र कर वास्त्र कर वास्त्र कर वास्त्र विद्युत form view of the left and any are писичения подприний подприн

### हस्तकला प्रदर्शनाचे आयोजन

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## विद्यार्थ्यांच्या बॅगेतील मोबाईल लंपास

 अवस्था । निर्देशी देखक गाँव की गुलाल होते कुला कर्म का का प्रतिकेशकील प्रतिकर कर्म अस्म ने प्रतिकर्म करियाल के विकास कर्म अस्म करना बुक्ता पूर्व एन्स्स सुवत्य प्रदेश कृपामात औ महिलामा अन्य सुवत्य गाउँमी उपने व अवस त्रेव अवस्था प्रदर्भ का कृपनी असमी वर्ग करिनेस्स्य परीक्षण अपनीकार देवा परीक्ष देववान निवृत्त कर उपन स्थानकार प्रतानका नाम त्यांना स्थातिक अध्यक्षित वीतीना सन्तर्भ अवत्र अत्ये व्यक्ति स्थानस्था स्थातिक throat in throught bits that waves your visitual

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doll, with न्याना चारत हिली व्याचेमको नो वेशना martina and mits as तम होता. काता उठक्याचुनी जिले प्राथमाना चात क्रेसी ति सार्वः स्थान स्थान्ति स्थाने स्थानस्य प्रतिस्थान स्थान्ति वसने स्थान स्थान हैटले सार्वः तेवत त्याचे अपे गोपात धानाना राजा त्याचेत्री त्रीवनवाद्यावर streprishment terebu trayer award once

# केंद्रात पुन्हा मोदीच पंतप्रधान नोकराने दिले वृद्ध तिच्या मुलीला विष

## ज्योतिषाचार्य सिद्धेश्वर मारकटकरांची भविष्यवाणी

कंट प्राप्ती क्या पृत्या देशाच्या प्रशासन परावर त्रातात त्राः प्रमुख्यको देशि अञ्चलको वाची प्रशासन वाच्या स्थानवाचे राज्यान सुन्तरसंत्री स्त्रपुत्र स्थापन प्रस्तुत्र सभी चंद्रकात पार्टाल प्राच्याचा दश सर्वतस्थ्य सूत्र चत्राच्याचे हे सुरुपार्था संस्तृत्व, असी सर्वत्रते त्याविकासात्र विद्युक्त प्राप्तकात कारी तक प्रकृतकाता व्यक्तिय प्रतिकृत प्राप्तिको कार्याको स्थापनित सुर्वाद अर्थाको साहस्य सम्बद्ध प्राप्तिक

अन्याची रेपबरपुर सार्वण प्रान्त संपर्वण सर्वो देश प्रारक्षीया अनेष, बीराज्यास्थ सर्वे क्षत्र क्षत्र काराव्या गत्रकीय प्रशास छात्र विकास स्था भार नार्थ अराज आर्था कार अराज अराज अस्तिको अस्तिकात्राम विकास arrassar unit crastra not with invited process and regard on are the state of the s

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चंत्रप्रयाम तरेड योची यांका २०१५ संस्थी सजानी साथ सोनी तेली ३०१९ संस्थे सरम अवासी सके देशाचार प्रत्यक्त वर्ध स्थापीय विवाद संगय अवान्याचे स्थापीयकीआर्थ विदेश गारकाका वांची वांच्येत वांचित्र therein writings urben while rich nahwiti ulagik sau tini ayo zifiwili Lasa ku kiwawi faranjika kirin wili

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भारताची रास सकर असून ही गान सनेक संकटांतुर ताल काहत ताहे हिंदक वर्षत देशात लेखानको वीर्याकको हैग्यांक ताला असून कातीय ताला विस्तान संस्थानी व्यक्ता प्रशास प्रशास क्षेत्र क्षेत्र व्यक्ता प्रशास क्षेत्र व्यक्ता प्रशास क्षेत्र व्यक्ता व्यक्ता क्ष्म व्यक्ता क्ष्म व्यक्ता क्ष्म व्यक्ता क्ष्म व्यक्ता क्ष्म व्यक्ता क्ष्म व्यक्त the bay acceptable and all are set to accept to

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raferant in balleran सर्वदर्भकृतम्, कृत्रतम् वर्धनः एकः सम्बद्धः क्रमान्तेत्र विर्वतिकः भूतपारिका (१६०) गाताम (१४०) एक कुछ कालि एक कुमरी आहे जिस्सी कार्रमात स्थापिक १४०ने bij felder som amend de data unite casterial units s. altero iral reportion to timop dept spate more

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रक्षण समृत प्रकार २० व्यक्तितः राज्ञे वस्त्रका स्थानाचे वात्रका वात्रे त्या वात्री द्वारीचा रस्त्रकारी efferor in Family schill une-tent hops and side investoring her for-color if society deviate property

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ethicatetion functions वपुण्डाम, अपूर्णम आणि हार्गाओं आहि आरोप्योक्ष्यक शासकारण country electricity proper र्वणायनेप्रतिक त्यानीन्त हर द्रीवरने व नेप्रतांच्या चन्ने का रिवरने व नेप्रतांच्या चन्ने का dist. speci leave.

कार दिवसी साम विकास विदेशिया कार्यसम्ब कार्यस्य वृद्धारती स्वृतिकार स्वृत्यः अस्तर् प्रथः स्वरूपः Manual Principle प्रशासकी सन्दर्भ रच्यास केल सा रम्पान केल या शिल्यान कुछ वर्षान केल या शिल्यान कुछ वर्षानालय ११९ पूर्वित नाम on southern hele

## चारकोपमध्ये शाळकरी मुलीचा विनयभंग

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cien summ कर हुए स्थानमा सुमार्ग हिम्मार्ग सम्बद्धी १९ १९वल प्रतिस्था windle the state one flevore पुलीबक जानकाता अवस्था अञ्चल अगानकातो स्टब्स्ट व्यापना

## ठाण्यात उलगडतोय साहित्याचा खजिना

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FINANCIAL EXPRESS

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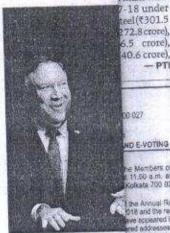
Washington likely to impose economic sanctions on New Delhi unless it cuts purchases of Iran oil, scraps \$6-bn missile deal with Russia

BLOOMBERG Washington, September 3

US DEFENCE SECRETARY Jim Mattis and secretary of state Michael Pompeo travel to New Delhi this week in an effort to seal a new defence cooperation agreement with their Indian counterparts despite tensions over threatened American sanctions.

Hanging over the meeting, planned for September 6, is the prospect that the US will impose economic sanctions on Prime Minister Narendra Modi's government unless it significantly reduces purchases of oil from Iran and cancels a planned \$6-billion purchase of S-400 anti-aircraft missiles from Russia. Indian officials have said the Russian arms deal would go ahead as planned.

The first US-India 2+2 Ministerial Dialogue is about expanding a strategic partnership rather than closing individual arms deals, according to a defence department official. Transfers of advanced defense technology would be boosted if the two sides are able to



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ND E-VOTING

- PTI

e Members of the 11.00 a.m. at the lockata 700 027 to

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US secretary of state Michigan registers: secretary Jim Mattis traverses door effort to seal a new defende for inspection at trays, Sundays and VGM and also at the

complete work on a propos Communications Interop ability and Security Menindrand Regulation randum of Agreement. randum of Agreement.

2018 (Friday) (bot)

#### Lockheed's F-16

ated parts and logistics sue in Regulators, port to India have increased and y from a place an estimated \$15 billion the areas Depository year from zero in 2008 a could rise by an additional \$18 (9.00 am.) and billion by 2019, said the of per 2018, may cast cial, who briefed reporters the remote a working cial, who briefed reporters The remote 6-volog condition of anonymity. The consistent by the prospects include a volce. prospects include a potent of the Company deal to build advanced F-to, 21st September, fighter jets from Lockhe word production. Martin in India.

Reflecting the importance to the AGM may of India as a strategically, MF er vote again tis this year renamed the AOs) to Herbert Pacific Command as the Indexy can contact

Sales of US arms, asso her thereunder and

# 'Over ₹4,500 cr needed broany The results EVMs for simultaneous eneral MEETING OF HAY! The INSTITUTE OF HAY!

PRESS TRUST OF INDIA New Delhi, September 3

THE LAW COMMISSION has said over ₹4,500 crore will be needed to buy new EVMs and paper trail machines for "imminent" simultaneous elections to he Lok Sabha and state assemblies.

held," the report rea becommencemen

According to it, a Board of Directors machine (EVM), who are Mg. So itd. trol unit (CU), a bal VVPAT, costs about "Thus, the EC ha Director 5178582

expenditure of abou be incurred on proj

## VISION LTD

CIN: L64200MH2007PLC172707

Regd Office: 4° Floor, Adhikari Chambers, Oberol Complex, New Link Read, Andhen (Wast), Mumbai - 400 053 Te: 022-4823000; Fax 022-28395459. E-mail os@twision.rc Website www.twision.in

NOTICE

NOTICE is hereby given that the 11" (Eleventh) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 25, 2018 at 1.15 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400053, to transact the business as set out in the Notice of 11° AGM. The same is available on the website of the Company viz. www.tvyision.in and on website of NSDL www.sypting.nsdl.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2018 to the members through permitted modes by Saturday, September 01, 2018, whose names appear on Register of members as on Friday.

17" August, 2018. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the

purpose of 11th AGM. in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as americal from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votas efectronically, on all the resolutions as set forth in the Notice of the 11º AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:

1. The business as set forth in the Notice of AGM may be transacted through electronic means

The cut- off date for determining the eligibility to vote through electronic means shall be Tuesday, 18" September, 2018. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on curt-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting.

E-voting is optional and the portal will remain open from Saturday, 22rd September, 2018 (10:00 am) and ends on Monday, 24" September, 2018 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request on evoling@nsdl.co.in, to cast their vote electronically.

The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poil in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 11th AGM. In case of queries or grievances pertaining to e-voting procedure, Mambers may refer the Frequently Asked Questions (FAQs) and e-voling manual available at www.evoting.nadl.com or write and email to evoling 8 nsd.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at www.lvvision.in or at the Registered Office Address given above

For TV Vision Limited

Place: Mumbal Date: September 03, 2018

Nishita Nagrecha Company Secretary & Compliance officer

SRI ADHIKARI BROTHERS