

Ref: TVL/BSE/2018-19/32

Date: 13.02.2019

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 third quarter and nine months ended 31st December, 2018.
2. Approved the Unaudited consolidated financial results for the third quarter and nine months ended 31st December, 2018.
3. Limited Review Report for the Standalone and Consolidated Unaudited Financials for the third quarter and Nine months ended 31st December, 2018.

The meeting of Board Directors commenced at 04.05 p.m. and concluded at 6.21 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

