



QTL/S&L/S-01/14/1602

October 1, 2014

The Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

SUB: CHANGE IN THE DIRECTORS OF THE COMPANY
(SCRIP CODE 511116)

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement and in reference to our letter dated September 30, 2014, it is hereby intimated that the following changes in the Directors of the Company have taken place at the 67th Annual General Meeting of the Company held on September 30, 2014:

- Ms. Mitu Mehrotra Goel was appointed as a Director on the Board of the Company whose office shall be liable to retire by rotation in compliance with the provisions of Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.
- Mr. Yatinder Vir Singh, Director of the Company whose office was liable to retire by rotation (at the 67th Annual General Meeting of the Company) had not offered himself for re-appointment and therefore ceases to be a Director on the Board of the Company with effect from the date of 67th Annual General Meeting i.e. September 30, 2014.

This is for information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**


(KAPIL BHALLA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

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