

Ref: TVL/BSE/2017-18/38

Date: 14.11.2017

To  
**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 ended 30<sup>th</sup> September, 2017.
2. Approved the Unaudited consolidated financial results for the second quarter ended 30<sup>th</sup> September, 2017.

The meeting of Board Directors commenced at 04.10 p.m. and concluded at 06.45 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**

