

19th December, 2017

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

Dear Sir,

Scrip Code: 540083

Sub.: Resignation of Mr. Pritesh Rajgor (DIN: 07237198), Independent Director of the Company


Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pritesh Rajgor (DIN: 07237198), Independent Director of the Company, has due to his pre-occupation elsewhere, resigned from the Directorship of the Company with effect from close of business hours of 19th December, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited


Nirali Shah
Company Secretary & Compliance Officer
ACS No.: 37743

