

Ref: TVL/BSE/2017-18/15

Date: 31.05.2017

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: - Revised Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

This is further to our letter No. TVL/BSE/2017-18/11 dated 29.05.2017, vide which we had informed you the outcome of the Board Meeting held on **Monday, the 29th Day of May, 2017**. Please note that due to an inadvertent error we had not mentioned regarding the Reappointment of Mrs. Veena Gundavelli as Managing Director of the company. Hence please find below the revised outcome of Board Meeting:-

1. Approved the audited standalone financial results for the fourth quarter ended 31st March, 2017 and audited Financial Statements for the Financial Year ended 31st March, 2017.
2. Approved the consolidated financial results for the fourth quarter ended 31st March, 2017 and consolidated Financial Statements for the Financial Year ended 31st March, 2017.
3. Appointed M/s. Harinath Akshitha & Co., Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2016-17.
4. Appointed Mr. Podichetty Srinivas, Finance Head as Internal Auditor of the Company for the Financial Year 2017-18.
5. Reappointed Mrs. Veena Gundavelli as Managing Director for a period of 5 years w.e.f 29th May, 2017.

We regret for the inconvenience caused and request you to kindly take the same on record.

Thanking You,

Yours truly
for Technvision Ventures Ltd.,


Santosh Kumar Diddiga
Company Secretary & Compliance Officer

