



Date: June 29, 2017

The Secretary,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**SUB.: OUTCOME OF BOARD MEETING
(SCRIP CODE 511116)**

Dear Sir,

We refer to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 29, 2017, *inter-alia*, transacted the following businesses: -

1. Subject to the approval of the members of the Company by passing Special Resolution and subject to the necessary approvals, permissions, sanctions and consents as may be required from any regulatory and other appropriate authorities, issuance of 8,60,000 (Eight Lakh Sixty Thousand) Unsecured Zero Coupon Compulsory Convertible Debentures of face value of Rs. 1,000/- (Rupees One Thousand Only) each convertible into 86,00,000 (Eighty Six Lacs) 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares of face value of Rs. 100/- (Rupees One Hundred Only) each, in one or more tranches for an amount not exceeding Rs.86,00,00,000/- (Rupees Eighty Six Crore Only) to M/s Videocon Telecommunications Limited, pursuant to conversion of Advances made by M/s Videocon Telecommunications Limited from time to time, in compliance with CDR Package.
2. Considered and approved the sale of GSM Business Assets of the Company, subject to the approval of the Members of the Company by passing Special Resolution and subject to the necessary approvals, permissions, sanctions and consents as may be required from any regulatory and other appropriate authorities.
3. Approved the Notice of Postal Ballot for obtaining Shareholders Approval Shareholders for Sale of GSM Business Assets of the Company.
4. Rescheduled the date of Annual General Meeting of the Company which was scheduled to be held on 19th July, 2017, has now been fixed for 1st September, 2017 at 2:30 P.M. at the Registered Office of the Company at Autocars Compound, Adalat Road, Aurangabad – 431 005, to transact the business as mentioned in the Notice convening the Annual General Meeting.

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

Tel : +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

Tel : +91-240-2320750-51, www.connectzone.in



5. Rescheduled and fixed the date(s) of the Book Closure from Friday, 25th August, 2017 to Friday, 1st September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
6. Took note of declaration/classification of Company's Account as "Non-Performing Asset" by few Lenders of the Company, the Company is in discussion with its Lead Bank for various corrective measures/resolution of the issue.
7. Took note of the Letter received from the Office of Regional Director, Ministry of Corporate Affairs, Mumbai Maharashtra regarding Rejection/Closure of Company's Application for shifting of Registered Office of the Company, for resolution of issues involved in the application, with a liberty to file a fresh application with the applicable fee thereon at any time in future.

You are requested to take same on record.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**


(AMIT VERMA)

COMPANY SECRETARY★

Membership No.: A27981

