

Ref: TVL/BSE/2017-18/ 21

Date: 28.07.2017

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 first quarter ended 30<sup>th</sup> June, 2017.
2. Approved the Unaudited consolidated financial results for the first quarter ended 30<sup>th</sup> June, 2017.
3. Fixed the day, date, time and venue for the 37<sup>th</sup> Annual General Meeting of the Company.
4. Appointed Mr. Ananda Prabhu Valaboju Kesari as Additional Director (Non-executive Independent Director) of the Company.
5. Appointed M/s. Harinathakshitha & Co., Practising Company Secretaries as Scrutinizers for the 37<sup>th</sup> Annual General Meeting.
6. Appointed M/s. Ayyadevara & Co., Chartered Accountants, (ICAI FRN. 000278S), Hyderabad as Statutory Auditors of the Company subject to the approval of shareholders in ensuing AGM.

D. Gantesh Kumar



7. Reconstituted the Audit Committee as follows.

Mr. G.R. Venugopal Chary  
Mr. Anandha Prabhu Valaboju Kesari  
Mr. Jnana Ranjan Dash  
Dr. Rafiq Kossamally Dossani  
Mrs. Geetanjali Toopran

8. Reconstituted the Nomination and Remuneration Committee as follows.

Mr. G.R. Venugopal Chary  
Mr. Anandha Prabhu Valaboju Kesari  
Mr. Jnana Ranjan Dash  
Dr. Rafiq Kossamally Dossani

9. Reconstituted the Stakeholders Relationship Committee as follows.

Mr. G.R. Venugopal Chary  
Mr. Anandha Prabhu Valaboju Kesari  
Mr. Jnana Ranjan Dash  
Dr. Rafiq Kossamally Dossani  
Mrs. Geetanjali Toopran

The meeting of Board Directors commenced at 04.20 p.m. and concluded at 06.09 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.**



**Santosh Kumar Diddiga**

**Company Secretary & Compliance Officer**

