

February 19, 2018

The Secretary
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

**SUB.: MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
(SCRIP CODE: 511116)**

Dear Sir,

We refer to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 23, 2018 to consider and approve, inter-alia, the appointment of Company Secretary & Manager u/s 2(53) of the Companies Act 2013 in place of Mr. Amit Verma.

This is for information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**



(AMIT VERMA)
COMPANY SECRETARY
MEMBERSHIP NO.: A27981

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

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