

Ref: TVL/BSE/2017-18/44

Date: 14.02.2018

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 third quarter and nine months ended 31<sup>st</sup> December, 2017.
2. Approved the Unaudited consolidated financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2017.
3. Limited Review Report for the Standalone and Consolidated Unaudited Financials for the third quarter and nine months ended 31<sup>st</sup> December, 2017.
3. Reappointment of Mrs. Geetanjali Toopran (DIN. 01498741) as Whole Time Director for a period of 5 years w.e.f. 14.02.2018.

The meeting of Board Directors commenced at 04.10 p.m. and concluded at 06.18 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

*D. Santosh Kumar Diddiga*

**Santosh Kumar Diddiga**

**Company Secretary & Compliance Officer**

