

Ref: TVL/BSE/2018-19/10

Date: 27.07.2018

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 first quarter ended 30<sup>th</sup> June, 2018.
2. Approved the Unaudited consolidated financial results for the first quarter ended 30<sup>th</sup> June, 2018.
3. Fixed the day, date, time and venue for the 38<sup>th</sup> Annual General Meeting of the Company.

The meeting of Board Directors commenced at 04.10 p.m. and concluded at 7.20 p.m.

This is for your kind information and records.

Yours truly  
for **Technvision Ventures Ltd.,**

*D. Santosh Kumar*

**Santosh Kumar Diddiga**  
**Company Secretary & Compliance Officer**

