

September 14, 2018

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540083

Sub.: Resignation of Company Secretary & Compliance Officer

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Nishita Nagrecha has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours of September 15, 2018 on personal grounds.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For TV Vision Limited


Markand Adhikari
Managing Director
DIN: 00032016

