

Ref: TVL/BSE/2018-19/15

Date: 04.09.2018

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Notice of 38th Annual General Meeting of the Company - reg.

Ref: - Our Scrip Code: 501421.

With reference to the subject cited above, Please find the enclosed Notice convening the 38th Annual General Meeting of the company scheduled on Friday, the 28th Day of September, 2018 at 03.00 p.m. at Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad, Telangana – 50007.

Pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015, Annual Report for the Financial Year 2017-18 will be filed with Stock Exchange after it has been adopted by the shareholders at the 38th Annual General Meeting of the company.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

D. Santosh Kumar

Santosh Kumar Diddiga

Company Secretary & Compliance Officer

