TechNVision[®]

TechNVision Ventures Limited. CIN - L51900TG1980PLC054066 **Regd.Office:**1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017. Phone: +91-40-27170822 / 7591 / 5157 Fax: +91-40-27173240 Email: info@technvision.com Website: www.technvision.com

Ref: TVL/BSE/2018-19/32 Date: 13.02.2019

То

Corporate Relationship Department Bombay Stock Exchange Limited 1st 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 31st December, 2018.

2. Approved the Unaudited consolidated financial results for the third quarter and nine months ended 31st December, 2018.

3. Limited Review Report for the Standalone and Consolidated Unaudited Financials for the third quarter and Nine months ended 31st December, 2018.

The meeting of Board Directors commenced at 04.05 p.m. and concluded at 6.21 p.m.

This is for your kind information and records.

Yours truly for **Technvision Ventures Ltd.**, D. Condoth Kumal

Santosh Kumar Diddiga Company Secretary & Compliance Officer