

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/2018-19/10

Date: 27.07.2018

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 first quarter ended 30th June, 2018.
- 2. Approved the Unaudited consolidated financial results for the first quarter ended 30th June, 2018.
- 3. Fixed the day, date, time and venue for the 38th 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.,

Santosh Kumar Diddiga

Company Secretary & Compliance Officer