

Ref: TVL/BSE/2019-20/42

Date: 12.02.2020

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

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

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 along with Independent Auditors' Limited Review Report for the third quarter and nine months ended 31st December, 2019.
- 2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the third quarter and nine months ended 31st December, 2019.

The meeting of Board Directors commenced at 04.05 p.m. and concluded at 5.10 p.m.

This is for your kind information and records.

Yours truly

for Technvision Ventures Ltd.

Santosh Kumar Diddiga

Company Secretary & Compliance