

Ref: TVL/BSE/2021-22/16

Date: 31.08.2021

To
**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 Notice of 41st Annual General Meeting, scheduled to be held on Wednesday, the 29th day of September, 2021 at 10.00 am through Video Conferencing/Other Audio Visual Means (VC/OVAM).
2. The Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Monday, the 20th Day of September, 2021 to Tuesday, the 28th Day of September, 2021 (both the days inclusive) for the purpose of 41st Annual General Meeting.
3. Approved the Boards Report for the Financial Year ended 31st March, 2021.
4. Approved the E-Voting schedule in connection with the 41st Annual General Meeting (AGM).
5. Appointed M/s. JRA & Associates LLP., Practicing Company Secretaries as Scrutinizers for remote e-voting provided for 41st Annual General Meeting.
6. The Board, subject to the approval of the members at the ensuing Annual General Meeting, enhanced the limits for making loan(s) to, and/or giving of guarantee(s), and/or providing of security (ies) to Tiebeam Technologies India Private Limited.

D. Santosh Kumar



TechN Vision Ventures Limited.

CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

Tel: +91-40-27170822 / 7591 / 5157, Fax: +91-40-27173240, Email: info@technvision.com, Website: www.technvision.com

The meeting of Board Directors commenced at 03.40 p.m. and concluded at 04.35 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

D. Santosh Kumar

Santosh Kumar Diddiga

Company Secretary & Compliance Officer

