

**TV VISION LTD**  
SABARWADI  
SHILADKAR BROTHERS

CIN: L64200MH2007PLC172707

**Regd Office:** 4<sup>th</sup> Floor, Adhikari  
Chambers, Oberoi Complex, New Link  
Road, Andheri (West), Mumbai - 400 053  
Tel.: 022-4023 0000; Fax: 022-2639 5459;

E-mail: [cs@tvvision.in](mailto:cs@tvvision.in);

Website: [www.tvvision.in](http://www.tvvision.in)

**NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017, *inter alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The information is also available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz. [www.tvvision.in](http://www.tvvision.in).

For TV Vision Limited

Sd/-

Nirali Shah

Company Secretary &  
Compliance Officer

Place: Mumbai

Date: 6<sup>th</sup> September, 2017

