



**CIN: L64200MH2007PLC172707**

**Regd Office:** 4<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex,  
New Link Road, Andheri (West), Mumbai-400 053

**E-mail :** [cs@tvvision.in](mailto:cs@tvvision.in); **Website:** [www.tvvision.in](http://www.tvvision.in)

**Tel.:** 022-40230000; **Fax:** 022-26395459;

## **NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019 *inter alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

The information is also available on the website of the Company viz. [www.tvvision.in](http://www.tvvision.in) and is also available on the website 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.

**For TV Vision Limited**

**Sd/-**

**Place: Mumbai**

**Markand Adhikari**

**Date: February 01, 2019**

**Chairman & Managing Director**