

16th March, 2018

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir(s),

SYMBOL: TVVISION

Sub: Outcome of Board Meeting held today i.e. Friday, 16th March, 2018

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 16th March, 2018, have appointed Ms. Nishita M Nagrecha (ACS No. 36831) as Company Secretary & Compliance Officer of the Company with effect from 16th March, 2018, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BRIEF PROFILE OF MS. NISHITA M NAGRECHA

Ms. Nishita M Nagrecha, Associate Member of the Institute of Company Secretaries of India (ICSI), has rich work experience in the field of secretarial matters, corporate laws, SEBI and IRDAI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.

Further, in partial modification to the intimation submitted by the Company on October 19, 2016, relating to details of "Authorized Key Managerial Personnel ("KMP")" under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Company Secretary and Compliance Officer of the Company shall stand changed to the extent mentioned below, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

Name: Ms. Nishita M Nagrecha;
Designation: Company Secretary & Compliance Officer;
Tel.: 022 4023 0434; Fax: 022 2639 5459;
E-mail Id: cs@tvvision.in.



The meeting of the Board of Directors commenced at 7:10 p.m. and concluded at 7:30 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For TV Vision Limited


Markand Adhikari
Managing Director
DIN 00032016



(Encl: A/a)