22nd August, 2017

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

Dear Sir(s),

SYMBOL: TVVISION

Sub: Outcome of Board Meeting held today i.e. Tuesday, 22nd August, 2017

Pursuant to the provisions of Regulation 30 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. Tuesday, 22nd August, 2017, *inter alia* approved the following matters:

1. Upon recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Manav Dhanda as the Chief Executive Officer of the Company w.e.f 1st September, 2017.

   Brief profile of Mr. Manav Dhanda is enclosed as "Annexure I – Part A"

2. Re-designated Mr. Gautam Adhikari (DIN: 00026444) from Chairman and Non-Executive Director to Chairman and Whole Time Director of the Company for a period of 5 (Five) years w.e.f. 22nd August, 2017 to 21st August, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

   Brief profile of Mr. Gautam Adhikari is enclosed as "Annexure I – Part B"

3. Approved to Issue and offer options upto 2,00,000 (Two Lakh) being not exceeding 0.6% approximately of the paid-up equity share capital of the Company, to the permanent Employees including Directors of the Company under TV Vision Limited Employee Stock Option Scheme 2017 (TVL ESOS 2017) exercisable into not more than 2,00,000 (Two Lakh) fully paid-up equity shares in the Company in aggregate of the face value of Rs.10/- (Rupees Ten Only) .

The meeting of the Board of Directors commenced at 5:40 p.m. and concluded at 6:10 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **TV Vision Limited**

TV VISION LTD. MUMBAI

Nirali Shah
Company Secretary & Compliance Officer
ACS No.: 37743
Encl: A/a

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SABGROUP
SRI ADHIKARI BROTHERS

TV VISION LTD

Annexure I – Part A

BRIEF PROFILE OF MR. MANAV DHANDA

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors at its meeting held on 22nd August, 2017 have approved the appointment of Mr. Manav Dhanda as the Chief Executive Officer of the Company w.e.f 1st September, 2017.

Term of Appointment: Not Applicable

Profile: Mr. Manav Dhanda is a Commerce Graduate from the University of Mumbai. He is has more than 17 years of experience in the Media & Entertainment Industry (India & International). Mr. Manav Dhanda is expert in charting out the Group's growth strategy across verticals including broadcast, production, publishing and film production venture.

Disclosure of relationships between directors: Not Applicable

Annexure I – Part B

BRIEF PROFILE OF MR. GAUTAM ADHIKARI

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors at its meeting held on 22nd August, 2017 have re-designated Mr. Gautam Adhikari from Chairman and Non-Executive Director to Chairman and Whole Time Director of the Company.

Term of Appointment: 5 (Five) Years w.e.f. 22nd August, 2017 to 21st August, 2022, subject to the approval of the members of the Company.

Profile: Mr. Gautam Adhikari aged 67 years has rich experience of more than three decades in the field of Media & Entertainment Industry. Mr. Gautam Adhikari is a diploma holder in Commercial Art from Government of Maharashtra, Higher Art Examinations. He is associated with the Company since its inception and his creative vision continues to guide the Company to set newer milestones. He is not related to any Directors of the Company.

Disclosure of relationships between directors: Brother to Mr. Markand Adhikari, Managing Director of the Company.

TV VISION LTD MUMBAI

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