SABGROUP
SRI ADHIKARI BROTHERS

TV VISION LTD

19th October, 2016

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

Dear Sir,

Symbol: TVVISION

Subject: Outcome of Meeting of the Board of Directors of the Company held today i.e. Wednesday, 19th October, 2016

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. 19th October, 2016 *inter alia*, considered the following business:

a) Accepted resignation of Mrs. Jyotsna Kashid from the designation of Company Secretary & Compliance Officer, due to her personal reasons, w.e.f. close of working hours of 18th October, 2016; and

b) Appointed Ms. Nirali Shah (ACS No. 37743) as Company Secretary & Compliance Officer of the Company w.e.f. 19th October, 2016, pursuant to 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.

PROFILE OF MS. NIRALI SHAH

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

TV VISION LIMITED

TV VISION LTD.
4th Floor, Adhikari Chambers
Oberoi Complex, New Link Road
Andheri(W) Mumbai-400053 India
CIN : U64200MH2007PLC172707

022-40230000
+91-022-2639 5459
www.tvvision.in

Further, in partial modification to the intimation submitted by the Company on 4th October, 2016 relating to details of Key Managerial Personnel ("KMP") under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, 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 Stock Exchange(s):

Name: Ms. Nirali Shah
Designation: Company Secretary & Compliance Officer
E-mail Id: cs@tvvision.in
Tel.: 022 4023 0000 Fax: 022 2639 5459

The Meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:30 a.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For **TV Vision Limited**

TV VISION LIMITED MUMBAI

Gautam Adhikari
Chairman
DIN: 00026444

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