

Dated: 04/07/2018

To,
Listing Department,
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:-Outcome of Board Meeting to be held on 4th July 2018

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors was held today i.e. on Wednesday, July 4, 2018 at the Registered Office of the Company at Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi, South West, Delhi-110023 DL.

The Outcome of Board Meeting are as under:

1. The Board approved the Policy for Preservation of Documents.
2. The Board approved the Board Report for the Financial Year 2017-18.
3. The Board approved appointment of M/s VSD & Associates, Chartered Accountants ,(FRN:008726N), New Delhi, as Statutory Auditors subject to the approval of Shareholders in Twenty First Annual General Meeting. The brief profile of VSD & Associates, Chartered Accountants has been enclosed herewith.
4. The Board approved the draft Notice and its annexures thereon for 21st Annual General Meeting.
5. The Board approved the date of convening the Annual General Meeting of the Company to be held on 4th Day of August, 2018 at VEDA Farm 52, Bijwasan Road, Kapas Hera Extension, New Delhi-110037.
6. The Board approved the re-appointment of Mr. Manjit Singh, Chairman & Managing Director (DIN: 00996149) who retires by rotation at the 21st Annual General Meeting. The brief profile of Mr. Manjit Singh is enclosed herewith.
7. The Board Appointed Mr. Advitiya Vyas , Practicing Company Secretary to act as Scrutinizer for the voting process at the 21st Annual General Meeting.



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Opp E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

8. The Board approved the reconstitution of Audit Committee as:

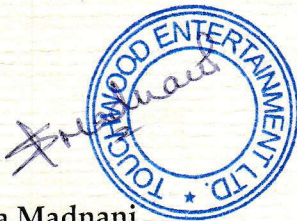
S.No.	Name	Designation
1.	Manjeet Singh Saini (Independent Director)	Chairman
2.	Vijay Kumar Pugalia (Independent Director)	Member
3.	Manjit Singh (Chairman & Managing Director)	Member

9. The Board fixed closure of Register of Members & Share Transfer Books from 28th July, 2018 to 4th August, 2018 (both days inclusive) for the purpose of Annual General Meeting.
10. The Board appointed M/s H M D S N & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2018-19. The profile brief of M/s H M D S N & Associates, Chartered Accountants has been enclosed herewith.
11. The Board Appointed M/s Advitiya Vyas & Company, Practicing Company Secretaries, as Secretarial Auditors of the Company for Financial Year 2018-19. The profile brief of M/s Advitiya Vyas & Company, Practicing Company Secretaries has been enclosed herewith

The Board Meeting commenced at 5 P.M. and concluded at 5:45 P.M.

Kindly take the same on your records and acknowledge the receipt.

For & on Behalf of
Touchwood Entertainment Limited



Sonia Madnani
Company Secretary and Compliance Officer

Place: New Delhi

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VSD
& associates
chartered accountants

Off. : E-145, Basement, Kalkaji, New Delhi-110019, India • Phone : +91-11-40535801 / 41421497
E-mail : sanjay@vsda.in • website : www.vsda.in

PROFILE OF THE FIRM

Name of the Concern : **VSD & ASSOCIATES**
Chartered Accountants

Office Address & Telephone : E-145, Basement, Kalkaji,
New Delhi-110 019
011-40535801, 41421497

Head Office : DD-134, Basement,
Kalkaji,
New Delhi-110 019
011-41329602, 41329603, 41329604, 40550699
Fax - 41329605

Branch office 1 : 202-203, Vardhman Tower,
Preet Vihar Community Centre,
Delhi-110 092
011-41329603

Branch office 2 : 24, Gopi Pura, Kothi Gate,
Hapur-245101

Branch office 3 : 165, Sector – 35D ,
Chandigarh, Punjab -160036

Web site : www.vsda.in

E-MAIL : sanjay@vsda.in

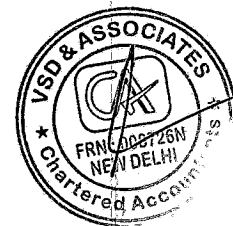
Constitution : Partnership Firm

Year of Establishment : 1988

Firm's Registration No. : 008726N

PAN : AAEFV5670P

GST No. : 07AAEFV5670P1ZG





VSD
& associates
chartered accountants

Off. : E-145, Basement, Kalkaji, New Delhi-110019, India • Phone : +91-11-40535801 / 41421497
E-mail : sanjay@vsda.in • website : www.vsda.in

About the Firm

VSD & Associates (VSD) is one of the premier Chartered Accountants firms in India, based in New Delhi, established in 1988 with a modest beginning of two partners, i.e. Mr. Sanjay Sharma and Mr. Vinod Sahni, VSD now boast of nine partners and total of five offices across Delhi, U.P and Punjab in India.

VSD has been providing high quality professional services to its esteemed clients and has earned accolade from them, thus attributing their success to its professional and excellent Advisory services.

VSD has been providing services to all types of it's clients including manufacturing, trading and service industries related to all types of audits (internal, concurrent and statutory), taxation including income tax and service tax, financial advisory, mergers, company law matters, international advisory towards opening of representatives/branch offices and other services related to foreign remittance, approvals from Reserve Bank Of India.

The firm is deeply committed to its clients, its staff and the society at large, which is emphasized by the firm's motto, "Excellence in Service".

Currently the firm consists of a dedicated work force of over fifty people, including its nine working partners namely CA Vinod Sahni, CA Sanjay Sharma, CA Dinesh Kumar, CA Sanjeev Rastogi, CA Sachin Gupta, CA Ankit Garg, CA Amit Bansal and CA Vaibhav Gupta, CA Ashish Dhawan etc.. A brief profile of all the major partners is enclosed here with.

VSD offers professional services to varied type of clients ranging from corporate sector including public listed companies, public sector undertakings, banks, charitable institutions, small and medium level firms and HNI /individuals.

Our professional approach blended with personal touch has earned us enormous confidence of all our clients, which is reflected in an enduring business relationship that we enjoy with them as also in the consistent growth in portfolio of our services.

We are committed to continuously providing professional services of the highest standards with integrity and commitment to our Clients and providing value addition to their business.

We underline the belief that the firm's motto of 'Excellence in Service' shall be reflected in our approach to work and we serve our Clients in a dedicated manner so as to bring best value addition in their approach to conduct business professionally.

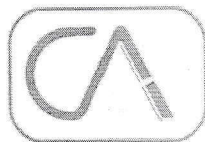
We are pleased to submit that we now have presence in Dubai also where we have started our firm's operations and the same is headed by one of the partner.



MANJIT SINGH

R/o: B1/1184 VASANT KUNJ DELHI 110070 DL IN

Name of Director	Manjit Singh DIN: 00996149
Date of Birth	02.09.1971
Date of appointment	He is promoter & Director of the Company and has been appointed as Chairman & Managing Director of the Company w.e.f. 10.08.2017
Expertise in Specific Functional areas	Having experience over 23 Years in political strategy, social agency, ace photography, campaigning and a Brand making. He is the thinker with a holistically new vision, driving the socio-political campaigns at local and regional levels through the experiential marketing techniques, and use of advanced digital methodologies.
Qualification	M.B.A.
No. of Equity Share held in the Company as on 31st March, 2018	1342920
Disclosure of relationships between directors inter-se	He is husband of Mrs. Jaswinder Kaur, Director of the Company.
Terms & Condition of Appointment/Change in Designation along with remuneration sought to be paid	<p>Members have appointed Mr. Manjit Singh as Chairman & Managing Director of the Company in its Extra-Ordinary General Meeting held on 12th August, 2017 for a period of 5 years till 9th August, 2022. In terms of Section 152 of the Companies Act, 2013, he shall be eligible to retire by rotation.</p> <p>The remuneration of Manjit Singh is subject to the limit of 5% of annual net profits of the Company and subject to the overall limit of 10% of the annual net profit of the Company on the remuneration of the Chairman and Managing Director and other Executive Director of the Company taken together.</p> <p>However in the event of absence or inadequacy of Profit, the Chairman & Managing Director shall be entitle to the remuneration mentioned above within overall maximum remuneration specified in Table A of Section II of Schedule V of the Companies Act, 2013- (Mr. Manjit Singh, Chairman & Managing Director of the Company receiving the remuneration as per Table A of Section II of Schedule V).</p>
Remuneration Last Drawn by such person, if any	Rs.18,00,000/- p.a.
Meeting of the Board attended during the	13 Meetings attended
List of outside Directorship held in Public Company	Nil
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil



BRIEF PROFILE OF THE FIRM

1. Name of the Firm : H M D S N & Associates
Chartered Accountants

Firm Registration No. : 009564 N

Constitution of the Firm : Partnership

RBI Unique Code No. : 105156

MEF No : 39460

PAN NO : AAJFN4299D

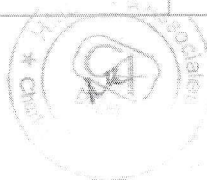
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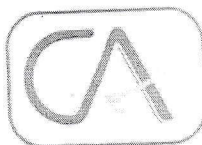
2. Office Address & Tele. Nos.

S. No.	Head Office	Telephone Nos.	Email ID
1.	236 -237, Vardhman Premium Mall, Pitampura, New Delhi-110034	011-27012851 09313702192 09871692590	Contact us- office@hmdsn.com cadsn24@gmail.com

3. Details of the Partners

S. No	Member(s) Name	Membership No.	Date of qualifying as CA	Qualifications	Residence Address
1.	Satish Kumar Gaddh	009641	20.07.1968	B.Com., FCA.	J-1876 C.R.Park New Delhi-110019
2.	Davinder Gupta	085387	25.07.1986	B.Com.(H), F.C.A.	D-09,Rashmi Apartment Amrit cooperative G/H Society Pitampura Delhi-110034





3.	Neeraj Bhatia(Director Bank of India)	093269	01.04.1996	B.Com.(H), FCA.	15/221, Malviya Nagar, New Delhi-17
4	Naresh Kumar	088305	31/07/1989	B.Com., FCA	22-D,Nav Sena Apartments West Enclave Pitam Pura Delhi-110034
5.	Deepak Gupta	504277	21/09/2004	B.Com.(H), ACA, DISA	C-1/80, Krishan Vihar, Delhi - 110086
6.	Amit Sharma (Ex-ICICI)	511988	29/9/2008	B.Com.(H), FCA	Flat No 20, Lakeview Society, Sector 9, Rohini, Delhi- 110085
7.	Mohit Goyal	527344	12/09/2012	B.Com., ACA	C-2, 107-108, 1st Floor, i Sector 18, Rohini, Delhi -110089
8	Harish Mittal	532112	01/09/2013	B.Com., ACA	A-2/95, GF, Sector 11, Rohini, Delhi-110085

4. No. of Audit Staff Employed : Semi-Qualified – 05

Others - 10

5. Experience of Partners/ Firm:

Audit (both Internal & Statutory) of Government Companies, Limited Companies, Banking & Insurance Companies. Finalization of Accounts. Stock Audit, Search, Inspection Audit, Investigation Audit, Tax Audit & Other Taxation Matters. Sales Tax Matters, Company Law Consultancy. Promotion of New Companies. Direct and Indirect Taxation Consultancy. Project Financing and Project Report Preparation.

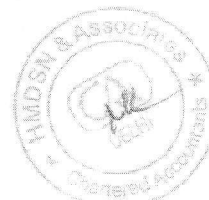
6. Scope of Services:

Audit and Inspection Services

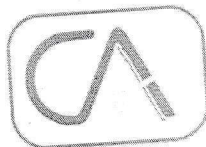
Income & Expenditure, Branch and Concurrent Audit/Transaction Review of the Suppliers' Bills (for goods as well as services); Suppliers' Acceptance; Cash & Bank Payments of the Multinationals, Stock Audit, Search, Inspection Audit, Investigation Audit.

Sales Tax/VAT

Filing & Handling of Sales Tax Registration, Returns, Assessments, Appeals and other incidental & ancillary matters.



H M D S N & Associates
Chartered Accountants



236-237 Vardhman Premium Mall,
Deepali, Pitam Pura, Delhi- 110034
Phone : 011-27012851

Financial Services

Re-structuring and arranging Short Term & Long term Funds, Processing of Loan Applications to Financial Institutions & Banks from Inland/Overseas.

IPO Advisory Services

Preparation of prospectus, liaising with intermediaries associated with public issue, transfer of shares, financial tie-up on firm commitment basis regarding public issue.

Management Services

Corporate Management, Administrative Systems & Procedures, Management Information Systems (MIS), Organizational Development & Marketing Feasibility and Diagnostic Study & Expenditure Observers.

Computer and EDP Services

Mechanization job for Banks like Balancing of Ledgers, Payments of Dividend Warrants, Traveler's Cheques Reconciliation, Shares & Debentures Issued and other DATA PROCESSING for commercial and Industrial concerns like Payroll System, Inventory Control System, Ageing Schedule of Debtors and Creditors & various other Accounting Systems, Review, Selection, Feasibility Study and Assistance in Implementation of COMPUTER SYSTEM.

Foreign Collaboration

Tax implications on foreign Collaboration & Audit thereon.

For **HMDSN & Associates**
Chartered Accountants

NBhatia
(**CA Neeraj Bhatia**)
Partner



Place : Delhi



ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,
AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com
Contact No.: +91-9560097400

PROFILE

Name of Firm	ADVITIYA VYAS & COMPANY
Firm Registration No.	S2016DE389400
Registered Office	114, Usha Kiran Building, Azadpur, Delhi-33
Contact Details	Mobile: +91 9560097400 Email : csadvitiyavyas@gmail.com
Year of establishment	April 2016
Team	<p>The firm has an enthusiastic and energetic team of professionals and apprentices. The team is efficient to cater A class of secretarial services within time.</p> <p>Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.</p>
Work Exposures	<p>The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields:</p> <ul style="list-style-type: none">• ROC<ul style="list-style-type: none">❖ Incorporation of Corporate Entities❖ Matters related to Charge filing❖ Drafting of MOA & AOA and other agreements❖ Annual compliances of ROC❖ XBRL preparation❖ Secretarial Records preparation❖ Drafting of schemes & Arrangements and Filing of Forms thereunder <i>i.e.</i> Interstate change of registered office; M&A,❖ Related Party Transactions❖ Secretarial Audit• STOCK EXCHANGE<ul style="list-style-type: none">❖ Compliances under various SEBI regulations;❖ Listing & Delisting of securities ;❖ Organizational Re-structuring, Project Reports, Business Restructuring;❖ Board Composition, Committee formations;❖ Matters related to Independent Directors;❖ IPO/FPO, assistance to merchant bankers;• IPRs<ul style="list-style-type: none">❖ Registration/Renewal/Licensing of Trademark;



ADVITIYA VYAS & COMPANY

PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,
AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com
Contact No.: +91-9560097400

	<ul style="list-style-type: none">❖ Assignment of Trademark;❖ Registration of Geographical Indication;❖ Registration of Copyrights;❖ Registration of Patents;• NCLT<ul style="list-style-type: none">❖ Drafting of petitions, appeals and other documents❖ Assist in Appearance before the Tribunal• OTHER FIELDS<ul style="list-style-type: none">❖ Fssai Licensing;❖ BSI/ISI, ISO;
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For ADVITIYA VYAS & CO.

Practicing Company Secretaries

Advitiya Vyas

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