TOUCH WOOD GROUP
event at it's best

Member of eema
Event & Entertainment Management Association

Date: 27/03/2018

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject: Outcome of Board Meeting dated 27th March, 2018 under Regulation 30(6) of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Tuesday, 27th March, 2018 and the said meeting commenced at 1 P.M. and concluded at 2: 15 PM. Outcome of the meeting is as below:

- The Board of directors has approved the appointment of M/s Advitiya Vyas & Company, Company Secretaries, New Delhi as Secretarial Auditor of the Company for Financial Year 2017-18. A Brief Profile of M/s Advitiya Vyas & Company, Company Secretaries has been enclosed.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Sonia Madnani
Company Secretary-Compliance officer

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	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. Proprietor: Mr. Advitiya Vyas Qualification: B.Com and LL. B. A qualified Company Secretary having Membership No. 44150.
Work Exposures	The Firm has a very vast and deep work exposures in the secretarial as well as in different allied fields: • **ROC** ❖ 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.e.* Interstate change of registered office; M&A, ❖ Related Party Transactions ❖ Secretarial Audit • **STOCK EXCHANGE** ❖ 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** ❖ Registration/Renewal/Licensing of Trademark;

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	❖ Assignment of Trademark; ❖ Registration of Geographical Indication; ❖ Registration of Copyrights; ❖ Registration of Patents; • **NCLT** ❖ Drafting of petitions, appeals and other documents ❖ Assist in Appearance before the Tribunal • **OTHER FIELDS** ❖ *Fssai* Licensing; ❖ BSI/ISI, ISO;

***For* ADVITIYA VYAS & CO.**
Practicing Company Secretaries

Advitiya Vyas
COP: 16257

ADVITIYA VYAS & COMPANY COP 16257 New Delhi Company Secretary