



Dated: 01/07/2019

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 held on 1st July 2019

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on Monday, July 1, 2019 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 has taken following decisions:

1. Recommended to shareholders, increase in Authorise Share Capital of Company and alteration of Clause V of Memorandum of Association of Company pursuant to increase in authorize share capital of the Company;
2. Recommended to Shareholders to increase the overall maximum limit of remuneration pursuant to Schedule V of Companies Act, 2013;
3. Recommended remuneration of Mr. Manjit Singh (DIN: 00996149) , Managing Director of the Company, subject to approval of Members in ensuing Annual General Meeting;
4. Recommended remuneration of Mr. Vijay Arora (DIN: 00996193), Whole Time Director of the Company, subject to approval of Members in ensuing Annual General Meeting;
5. Recommended remuneration of Mrs Jaswinder Kaur (DIN:07931247),Director of the Company, subject to approval of Members in ensuing Annual General Meeting;
6. Recommended remuneration of Mrs. Priyanka Arora (DIN: 07931265),Director of the Company, subject to approval of Members in ensuing Annual General Meeting;
7. Considered and approved the re-appointment of Mrs. Jaswinder Kaur, Director (DIN:07931247)as a director, who retires by rotation at the 22nd Annual General Meeting. The brief profile of Mrs. Jaswinder Kaur is enclosed herewith.
8. Considered and approve Director's Report for the year ended on 31st March, 2019;
9. Considered and fixed the day, date and time of 22nd Annual General Meeting of the Company i.e on Tuesday 30th July, 2019 at 15:15.
10. Considered and approved the draft Notice and its annexures thereon for 22nd Annual General Meeting.
11. Considered and approve Appointment of Mr. Advitiya Vyas , Practicing Company Secretary to act as Scrutinizer for the voting process at the 22nd Annual General Meeting;
12. Fixed closure of Register of Members & Share Transfer Books from 24th July, 2019 to 30th July, 2019 for the purpose of Annual General Meeting.



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

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

13. Fixed the record date as Friday, 19th July, 2019 for the purpose of determining the names of members for Final Dividend.
14. Considered and approve Appointment of M/s H M D S N & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2019-20. The profile brief of M/s H M D S N & Associates, Chartered Accountants has been enclosed herewith.
15. Considered and approve Appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries, as Secretarial Auditors of the Company for Financial Year 2019-20. The profile brief of M/s Advitiya Vyas & Company, Practicing Company Secretaries has been enclosed herewith.

The Board Meeting commenced at 3 P.M. and concluded at 4 P.M.

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

Thanking You,

Yours Faithfully,

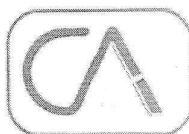
For Touchwood Entertainment Limited

Sonia Madnani



Sonia Madnani

(Company Secretary & Compliance Officer)



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

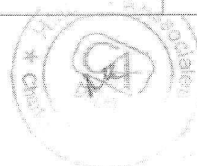
GSTIN : 07AAJFN4299D1Z1

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



H M D S N & Associates
Chartered Accountants



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

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.

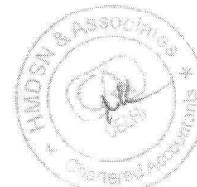
6. Scope of Services:

Audit and Inspection Services

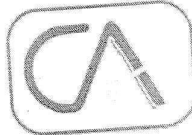
Income & Expenditure, Branch and Concurrent Audit/Transaction Review of the Suppliers' Bills (for goods as well as services); Suppliers' Acceptance; Cash & Bank Payments of the Multinationals, Stock Audit, Search, Inspection Audit, Investigation Audit.

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, liaisoning 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

(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.e. 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

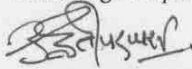
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AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

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
COP: 16257





DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT/CHANGE IN REMUNERATION AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to the provisions of Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India)

Name of Directors	Jaswinder Kaur DIN:07931247	Manjit Singh DIN:00996149	Vijay Arora DIN: 00996193	Priyanka Arora DIN: 07931265
Date of Birth	09.09.1978	02.09.1971	13.02.1975	23.05.1977
Date of appointment	She is a promoter and Director of the Company and has been appointed as Executive Director of the company w.e.f. 06.09.2017	He is a promoter and Director of the Company and has been appointed as Chairman & Managing Director of the company w.e.f. 10.08.2017	He is a promoter and Director of the Company and has been appointed as Whole Time Director of the company w.e.f. 10.08.2017	She is a promoter and Director of the Company and has been appointed as Executive Director of the company w.e.f. 06.09.2017
Expertise in Specific Functional areas/ Job Profile	Mrs. Jaswinder Kaur has designated as a creative head of the Company from past 9 years and supervises all the creative aspects in events and exhibitions held by the Company.	Having experience over 24 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.	He heads the business verticals that engage in BTL Activations, Corporate Events, Artist Management, Large scale weddings, Public sector events. Carrying over 21 Years of wealth of experience in managing large format, people & process oriented deliveries, he has effectively led his company to the next level.	Mrs. Priyanka Arora is graduated from commerce degree and designated as a creative head of the Company in wedding section of management from past 10 years
Qualification/Awards/ Recognitions	MCA	M.B.A.	B.Com.	B.Com.
No. of Equity Share held in the Company as on 31st March, 2019	112971	1342920	1265388	100714
Disclosure of relationships between directors inter-se	She is wife of Mr. Manjit Singh, Managing Director of the Company.	He is husband of Mrs. Jaswinder Kaur, Director of the Company.	He is husband of Mrs. Priyanka Arora, Director of the Company.	She is wife of Mr. Vijay Arora, Whole Time Director of the Company.
Terms & Condition of Appointment / Change in Designation along with remuneration sought to be paid	The Board has appointed Mrs. Jaswinder Kaur as Additional Director of the Company in its Meeting held on 6 th September, 2017 and regularize on the Annual General Meeting held on 20 th September, 2017. In terms of Section 152 of the Companies Act, 2013, she shall be eligible to retire by rotation. The remuneration of Mrs. Jaswinder Kaur is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013.	Members have appointed Mr. Manjit Singh as Chairman & Managing Director of the Company in its Extra-Ordinary General Meeting held on 12 th August, 2017 for a period of 5 years till 9 th August, 2022. In terms of Section 152 of the Companies Act, 2013, he shall be eligible to retire by rotation. The remuneration of Mr. Manjit Singh is within overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013	Members have appointed Mr. Vijay Arora as Whole Time Director of the Company in its Extra-Ordinary General Meeting held on 12 th August, 2017 for a period of 5 years till 9 th August, 2022. In terms of Section 152 of the Companies Act, 2013, he shall be eligible to retire by rotation. The remuneration of Mr. Manjit Singh is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013	The Board has appointed Mrs. Priyanka Arora as Additional Director of the Company in its Meeting held on 6 th September, 2017 and regularize on the Annual General Meeting held on 20 th September, 2017. In terms of Section 152 of the Companies Act, 2013, she shall be eligible to retire by rotation. The remuneration of Mrs. Priyanka Arora is within the overall maximum remuneration specified in Table A of Section II of Schedule V to the Companies Act, 2013.
Remuneration Last Drawn by such person, if any	Rs.9,90,000/- p.a.	Rs.19,80,000/- p.a.	Rs. 13,20,000/- p.a.	Rs.6,60,000/- p.a.
No. of Meeting of the Board attended during the year	10	10	10	10



List of outside Directorship held in Public Company	Nil	Nil	Nil	Nil
Chairman/Member of the Committee of the Board of Directors of other Companies	Nil	Nil	Nil	Nil