TV VISION LTD
SABGROUP
SRI ADHIKARI BROTHERS

September 06, 2018

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: Submission of Newspaper Advertisement of the 11th Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 11th Annual General Meeting in the following two newspapers :-

Financial Express (one English Newspaper).
Mumbai Mitra (one Marathi Newspaper).

The copy of newspaper advertisement is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **TV Vision Limited**

Nishita Nagrecha
Company Secretary & Compliance Officer
ACS No.: 36831

Encl: A/a

TV VISION LTD.
4th Floor, Adhikari Chambers
Oberoi Complex, New Link Road
Andheri(W) Mumbai-400053 India
CIN : L64200MH2007PLC172707
022-40230000
+91-022-2639 5459
www.tvvision.in

थोडक्यात

दिल्लीतील मुले आली ठाण्यात

५ सप्टेंबर रोजी मुंबई कुंभ

हस्तकला प्रदर्शनाचे आयोजन

विद्यार्थ्यांच्या बॅगेतील मोबाईल लंपास

कर्जत तालुक्यात पिकावर रोगांचा प्रादुर्भाव!

■ प्रतिनिधी

विनयभंग प्रकरणी अभिनेता अटकेत

■ प्रतिनिधी

केंद्रात पुन्हा मोदीच पंतप्रधान

■ ज्योतिषाचार्य सिद्धेश्वर मारकटकरांची भविष्यवाणी



नोकराने दिले वृद्ध मालकिणीसह तिच्या मुलीला विष

■ प्रतिनिधी

मुले व गरोदर, स्तनदा मातांच्या आरोग्याला धोका

■ प्रतिनिधी

अंधेरीत ३९८ निरंकारी भक्तांचे उत्स्फूर्त रक्तदान

■ प्रतिनिधी

चारकोपमध्ये शाळकरी मुलीचा विनयभंग

■ प्रतिनिधी

ठाण्यात उलगडतोय साहित्याचा खजिना

■ प्रतिनिधी

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

NOTICE

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th September, 2018 ... Mumbai ...

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)** for the purpose of 23rd AGM.

For Sri Adhikari Brothers Television Network Limited

Place: Mumbai
Date: 3rd September, 2018

Sd/-

SAB EVENTS AND GOVERNANCE NOW Media Ltd

NOTICE

... Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 5th AGM.

For SAB Events & Governance Now Media Limited

Sd/-
Payal Garg

Place: Mumbai

TV VISION LTD

NOTICE

... Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) ...

For TV Vision Limited

Sd/-

Place: Mumbai

AMID US SANCTIONS TH aries

Mattis, Pon e new India c

Washington likely to impose economic sanctions on New Delhi unless it cuts purchases of Iran oil, scraps $6-bn missile deal with Russia

BLOOMBERG
Washington, September 3



US secretary of state Mic secretary Jim Mattis trave effort to seal a new defen

US DEFENCE SECRETARY Jim Mattis and secretary of state Michael Pompeo travel to New Delhi this week in an effort to seal a new defence cooperation agreement with their Indian counterparts despite tensions over threatened American sanctions.

Hanging over the meeting, planned for September 6, is the prospect that the US will impose economic sanctions on Prime Minister Narendra Modi's government unless it significantly reduces purchases of oil from Iran and cancels a planned $6-billion purchase of S-400 anti-aircraft missiles from Russia. Indian officials have said the Russian arms deal would go ahead as planned.

The first US-India 2+2 Ministerial Dialogue is about expanding a strategic partnership rather than closing individual arms deals, according to a defence department official. Transfers of advanced defense technology would be boosted if the two sides are able to complete work on a propos Communications Interop ability and Security Mem randum of Agreement.

Lockheed's F-16

Sales of US arms, asso ated parts and logistics su port to India have increase an estimated $15 billion t year from zero in 2008 a could rise by an additional billion by 2019, said the o cial, who briefed reporters condition of anonymity. T prospects include a poten deal to build advanced F- fighter jets from Lockhe Martin in India.

Reflecting the importa of India as a strategic ally, M tis this year renamed the Pacific Command as the In

centage of oard value dit scrip can sed for pay- r of duties ic customs companies maximum 7-18 under teel (₹301.5 272.8 crore), 6.5 crore), 40.6 crore). — PTI

'Over ₹4,500 cr needed EVMs for simultaneous

PRESS TRUST OF INDIA
New Delhi, September 3

THE LAW COMMISSION has said over ₹4,500 crore will be needed to buy new EVMs and paper trail machines for "imminent" simultaneous elections to the Lok Sabha and state assemblies.

held," the report rea

According to it, a machine (EVM), wh trol unit (CU), a bal VVPAT, costs about

"Thus, the EC ha expenditure of abo be incurred on pro

TV VISION LTD

CIN: L64200MH2007PLC172707

Regd Office: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
Tel.: 022-40230000; Fax: 022-26396459;
E-mail: cs@tvvision.in; Website: www.tvvision.in

NOTICE

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 25, 2018 at 1.15 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400053, to transact the business as set out in the Notice of 11th AGM. The same is available on the website of the Company viz. www.tvvision.in and on website of NSDL www.evoting.nsdl.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2018 to the members through permitted modes by Saturday, September 01, 2018, whose names appear on Register of members as on Friday, 17th August, 2018.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)** for the purpose of 11th AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 11th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

1. The business as set forth in the Notice of AGM may be transacted through electronic means.
2. The cut- off date for determining the eligibility to vote through electronic means shall be Tuesday, 18th September, 2018. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting.
3. E-voting is optional and the portal will remain open from Saturday, 22nd September, 2018 (10:00 am) and ends on Monday, 24th September, 2018 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request on evoting@nsdl.co.in. to cast their vote electronically.
5. The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 11th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at www.tvvision.in or at the Registered Office Address given above.

For TV Vision Limited
Sd/-
Nishita Nagrecha
Company Secretary & Compliance officer

Place: Mumbai
Date: September 03, 2018

SRI ADHIKARI BROTHERS