



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

August 12, 2020

To

**The Manager - CRD,
BSE Limited**

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540083

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Wednesday, August 12, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Wednesday, August 12, 2020**, *inter alia* considered and approved the following:

1. The Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the copy of:

- a. Standalone & Consolidated Un-audited Financial Results for the quarter ended June 30, 2020
- b. Limited Review Report on the said Un-audited Financial Results received from the Statutory Auditors of the Company.

2. The Board, on recommendation of the Nomination & Remuneration Committee approved the re-appointment of Mr. Markand Adhikari (DIN: 00032016) (whose current term expires on 31st May, 2021) as the Managing Director of the Company for a further period of 05 (Five) consecutive years w.e.f. 1st June, 2021 upto 31st May, 2026, subject to approval of the members at the ensuing Annual General Meeting of the Company.

We further affirm that Mr. Markand Adhikari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment.
2	Date of appointment & term of appointment	Mr. Markand Adhikari is re-appointed for a further period of 5 (five) consecutive years as the Managing Director of the Company with effect from 1 st June, 2021 to 31 st May, 2026, subject to approval of the members of the Company.
3	Brief Profile	Mr. Markand Adhikari, aged 62 years, began his career with an advertising firm in the Eighties. He is a Promoter Director of the Company and began this venture in association with his brother, Late Shri Gautam Adhikari. With television industry's commercialization, he set his eyes on broader horizons. He pioneered the trend of offering sponsorship-based programmes on Doordarshan. This was a new concept and had high stakes involved. He succeeded with the marketing of the Adhikari Brothers' productions in regional as well as national languages on the National Network.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

The meeting of the Board of Directors commenced at p.m. and concluded at p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **TV Vision Limited**

Shilpa Jain

Company Secretary & Compliance Officer

ACS No.: 24978

Encl.: A/a