



**Dated: 14-08-2019**

**To,  
The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 531158**

**Sub.: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today has, inter-alia, approved the following:

1. Standalone Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report by the Statutory Auditors on the Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
2. Directors' Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the financial year ended 31st March, 2019.
3. The 34<sup>th</sup> Annual General Meeting of the Company will be held on Monday the 30<sup>th</sup> Day of September, 2019 at 12.30 p.m., at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar Phase-1, New Delhi-110091. The Register of Members and share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. The e-voting period will start from 10:00 A.M on 27<sup>th</sup> September 2019 upto 5.00 P.M on 29<sup>th</sup> September, 2019 in respect of business to be transacted at the coming Annual General Meeting of the Company. The Cut-off date for the members to be eligible to cast their vote through remote e-voting will be 23<sup>rd</sup> September, 2019.
5. Re-appointment of Dr. Sunil Anand (DIN: 00770353), Mr. Jagdish Prasad (DIN: 03440960), Mr. Raman Rajeev Misra (DIN:01602244) as Independent Director of the Company for further period of five years subject to the approval of Members in coming Annual General Meeting.
6. Appointment of M/s. Pramod Kathari & Co, Company Secretaries, as Scrutinizer for monitoring the e-voting process for the purpose of ensuing AGM.

Meeting of the Board of Directors Commenced at 2:00 P.M. and Concluded at 4:30 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Catvision Limited**

  
**Nitish Nautiyal**  
**Company Secretary & Compliance Officer**

