



CATVISION

Dated 25th March, 2019

To,
Department of Corporate Services
BSE Limited
27th Floor, P.J Towers
Dalal Street , Fort
Mumbai-400001

Scrip Code: 531158

Subject :- Intimation of resignation of the Company Secretary and Compliance Officer

Dear Sir,

With reference to the captioned subject, this is to inform you that Mr. Sameer Arora, Company Secretary (ICSI No. 4245A) has resigned from the position of Company Secretary of the Company. The Company has accepted his resignation and relived him from responsibilities effective from 25th March, 2019.

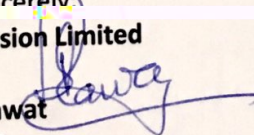
Consequent to his resignation as Company Secretary, Mr. Sameer Arora also ceases to be the Compliance Officer of the Company. His Successor shall be appointed shortly and shall be intimated to the Stock Exchange in due course.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you;

Yours Sincerely,

For Catvision Limited


Vinod Rawat
ED & CFO