



Dated: 28-05-2019

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

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 28th May, 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 on 28th May, 2019 has, inter-alia, approved the following:

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with the Audit Report by the Statutory Auditors on the Standalone Audited Financial Results for the quarter and year ended 31st March, 2019;
2. Standalone Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2019, along with the Statutory Auditors Report on the Standalone Audited Financial Statements for the Financial Year Ended on 31st March, 2019;
3. Appointment of Mr. Nitish Nautiyal, who is a qualified member of the Institute of Company Secretaries of India as Company Secretary and Compliance officer of the Company w.e.f 1st May, 2019. The brief profile of Mr. Nitish Nautiyal as required pursuant to Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith;

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

Thanking you,

Yours faithfully,

For Catvision Limited

Nitish Nautiyal
Nitish Nautiyal
Company Secretary & Compliance Officer

Encl: a/a





CATVISION

Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 read with clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Company Secretary & Compliance Officer of the Catvision Limited w.e.f 1 st May, 2019.
3.	Brief Profile	Mr. Nitish Nautiyal (M.No. A50401) is a qualified member of the Institute of Company Secretaries of India having an experience of more than two years as Company Secretary.

Nitish Nautiyal
