



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office: Autocars Compound, Adalat Road, Aurangabad - 431005

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 to consider and approve inter-alia, the Audited Financial Results for the quarter and financial year ended March 31, 2018.

This Notice is available on the website of the Company (www.connectzone.in) and will also be available on the website of BSE Limited (www.bseindia.com).

By order of the Board of Directors
For **QUADRANT TELEVENTURES LIMITED**

Sd/-

Place: Mohali

Date: May 16, 2018

GOURAV KAPOOR
COMPANY SECRETARY