



QTL/2019-20/Sec/106

November 8, 2019

The Secretary,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

**SUB.: OUTCOME OF BOARD MEETING
(SCRIP CODE 511116)**

Dear Sir,

With reference to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 8, 2019, transacted *inter-alia*, the following business: -

1. Considered and approved the Un-audited Financial Results for the quarter and half year ended 30th September, 2019. Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Un-audited Financial Results for the quarter and half year ended 30th September, 2019 as taken on record by the Board of Directors along with the Limited Review Report of the Statutory Auditors is enclosed herewith.
2. Considered and approved the re-appointment of Mr. Babu Mohanlal Panchal as Independent Director for second Term of Five years.
3. Considered and approved the appointment of Mr. Pritesh G. Lahoti as Additional Director (Independent) of the Company.

The Board Meeting commenced at 1:00 PM and concluded at 03:00 PM.

You are requested to take same on record.

Thanking you,
For QUADRANT TELEVENTURES LIMITED

(GOURAV KAPOOR)
COMPANY SECRETARY

Encl.: As above



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