



QTL/2018-19/Sec/35

December 13, 2018

The Secretary,
BSE Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SUB.: APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY
(SCRIP CODE 511116)

Dear Sir,

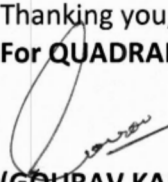

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through circular resolution dated December 13, 2018 (Today) has appointed Mr. Dinesh A. Kadam as an Additional Director of the Company w.e.f. December 13, 2018 to hold office as an Independent Director of the Company.

Mr. Dinesh A. Kadam has wide knowledge and experience in the field of Accountancy and Management and having a Master Degree in Finance.

He is not related to any of the Directors of the Company.

You are requested to take same on record.

Thanking you,
For **QUADRANT TELEVENTURES LIMITED**



(GOURAV KAPOOR)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED
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