



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

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

Tel: +91-240-2320750-51, E-mail: secretarial@infotelconnect.com, Website: www.connectzone.in

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 Friday, February 8, 2019 to consider and approve inter-alia, the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

The 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/-

**GOURAV KAPOOR
COMPANY SECRETARY**

Place: Mohali

Date: January 24, 2019