

CONNECT
BROADBAND
QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

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

Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055

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

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, May 24, 2019 to consider and approve inter-alia, the Audited Financial Results for the quarter and financial year ended March 31, 2019.

This Notice is also available on the website of the Company (www.connectzone.in) and 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: May 13, 2019