



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

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

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www.connectzone.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) 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 12, 2016 to consider and approve inter-alia, the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.

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

Sd/-

**Place: Aurangabad
Date: February 4, 2016**

**AMIT VERMA
COMPANY SECRETARY**