



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.

☎ : 4046 3500 / 01 • Fax : 4046 3502 / 34 • E-mail : admin@oasiscaps.com

CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

May 27, 2019

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 512489

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Audited Financial Results for the quarter and year ended March 31, 2019, published in Financial Express and Mumbai Lakshadeep on 21.05.2019 are enclosed.

Kindly take the same on record.

Thank you.

Yours truly,
For Oasis Securities Limited


Anil Kumar Bagri
Managing Director

KMF BUILDERS & DEVELOPERS LTD
Regd. Office: Flat No. 508, Golf Manor,
NAL Wind Tunnel Road, Murgeshpalya,
Bangalore-560017
Ph. 25238007, 41486142-43
CIN:- L45203KA1995PLC017422

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019, at 03:00 PM** at 4th Floor 4E/15, Ashoka Centre Jhandewalan New Delhi-110055 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019 and other matters of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company shall remain closed from 21st May, 2019 to 30th May, 2019 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

For KMF BUILDERS AND DEVELOPERS LTD.
Sd/-
GORVE CHADHA
MANAGING DIRECTOR
DIN: 06407884
Date : 20/05/2019
Place : Delhi

EMPOWER INDIA LIMITED
CIN NO:L51900MH1981PLC023931
Regd. Off.: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.
Phone: 9702003139
Email: info@empowerindia.in
Web: www.empowerindia.in

NOTICE
A Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 5.00 p.m. at the Registered Office of the Company to inter alia, consider, approve and take on record, the Audited Financial Results for the quarter and year ended 31st March, 2019 and any other matters with the permission of the Chairman.
The said notice will be made available on Company's website at www.empowerindia.in and may also be available on the website of Bombay Stock Exchange at www.bseindia.com

For Empower India Limited
Sd/-
Date : 21/05/2019 Rajgopalani Sd/-
Place : Mumbai Director

Parsvnaths Parsvsnath Developers Limited
CIN:L45201DL1990PLC040945
Regd. & Corp. Office:Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
Phone No:011-43010500, 011-43050100; Fax No:011-43050473
E-mail Address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

The said Notice may also be accessed on the website of the Company (www.parsvnath.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("Regulations"), the trading window for trading in the securities of the Company is under closure since 4th April 2019 for the Insiders covered under the Code and it is further notified that the trading window shall remain closed for the said Insiders upto Friday, 31st May, 2019. The Code is available on the Company's website www.parsvnath.com.

For Parsvnath Developers Ltd
Sd/-
(V. Mohan)
Company Secretary & Compliance Officer
Membership No. F2084
Date : May 20, 2019
Place : Delhi

JD ORGOCHEM LIMITED
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
Tel No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 01/2019-20 BOARD MEETING
Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01/2019-20 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 28th May, 2019 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 and in accordance to our earlier communication to you dated 03rd April, 2019 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, 04th April, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31st March, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 30th May, 2019 and shall re-open on Friday, 31st May, 2019.

This information is also available on the website of the Company at www.jdorgochem.com/Statutoryinformation.html and on the website of BSE Limited i.e. www.bseindia.com

For: JD ORGOCHEM LIMITED
Sd/-
Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756
Place: Mumbai Registered Office: 301, Sumer Kendra,
Date: 20th May, 2019 P.B. Marg, Worli, Mumbai - 400 018

ORIENTAL HOTELS LIMITED
CIN : L55101TN1970PLC005897
Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.
Phone No. : 044 - 66002827. Fax No. : 044 - 28254447.
email : ohlshares.mad@tajhotels.com Website : www.orientalhotels.co.in

NOTICE TO SHAREHOLDERS
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 42nd Annual General Meeting of the Company held on July 17, 2012 for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after August 22, 2019. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
The Company will not transfer such shares to the IEPF, where there is a specific order of the Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.
In compliance with the Rules, the Company has communicated the above individually to the concerned shareholders and the details of shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link: <http://orientalhotels.co.in/investors/unclaimed-amounts/transfers-to-iefpf/> to verify the details of their unclaimed dividend and the shares liable to be transferred.
Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.
In case the Company does not receive any communication from the concerned shareholders on or before August 16, 2019, the Company with a view to adhering with the requirements of the Rules will transfer the dividend to the IEPF by the due date i.e. August 22, 2019. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.
Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. However, Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.
For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited, II Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai 600017. Telephone No.(91)(44)-28140801/0802/0803, E-mail: corpserv@integratedindia.in

For ORIENTAL HOTELS LIMITED
Tom Antony
Company Secretary
Place : Chennai
Date : 20.05.2019

OASIS SECURITIES LIMITED						
CIN No: L51900MH1986PLC041499						
Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001						
Tel.No: 022-40463500						
Website: www.oasiscaps.com Email: admin@oasiscaps.com						
Extract of the Audited Financial Results for the Quarter and year ended 31.03.2019						
STANDALONE RESULTS : (Rs. In Lacs except EPS)						
Sr. No.	Particulars	Quarter Ended				
		31-Mar-19 (Audited)	31-Mar-18 (Audited)	31-Dec-18 (Unaudited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1	Total Income from Operations (Net)	3,505.93	335.41	622.85	8987.03	11417.47
2	Net Profit (+)/(Loss) (-) from ordinary Activities after tax	(106.36)	(17.66)	(26.17)	(6.43)	94.71
3	Total Other Comprehensive income/(loss)-Net	-	-	-	-	-
4	Paid up equity share capital- (Face value of Rs. 10/-each)	185.00	185.00	185.00	185.00	185.00
5	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	650.85	657.28
6	Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/-each -not annualised):					
(a) Basic.		(5.75)	(0.95)	(1.41)	(0.35)	5.12
(b) Diluted.		(5.75)	(0.95)	(1.41)	(0.35)	5.12
7	Earning per share (after extraordinary items) (of Rs.10/-each)-not annualised :	-	-	-	-	-
(a) Basic		(5.75)	(0.95)	(1.41)	(0.35)	5.12
(b) diluted		(5.75)	(0.95)	(1.41)	(0.35)	5.12
Notes :						
1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held "on May 20, 2019.						
2 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.bseindia.com)						
By Order of the Board For Oasis Securities Ltd sd/- Anil Bagri Managing Director DIN: 00014338						
Place: Mumbai Date : 20.05.2019						



Zensar Technologies Limited

CIN No. L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot#4, MIDC, Kharadi, Off Nagar Road, Pune - 411014, Maharashtra, India

Tel. No.: +91 20 6607 4000 | Fax No.: +91 20 6605 7888

E-mail: investor@zensar.com | Website: www.zensar.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) established by Central Government.

Accordingly, for complying with the statutory requirement, the Company has communicated vide letter dated May 16, 2019 to all the concerned shareholders holding Equity Shares and who have not claimed Final dividend declared on the July 24, 2012, during the past seven years, at their registered address available with the Registrar and Share Transfer Agent (RTA), that the corresponding share(s) are liable to be transferred to IEPF. The Company has also uploaded on its website www.zensar.com full details of such shareholders and their shares which are due for transfer to IEPF. Shareholders are requested to refer the above website to verify these details.

Company will take further steps for transfer of the underlying shares to the IEPF Authority as per the Rules if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent on or before Thursday, August 22, 2019.

Please note both the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF by making a separate application as prescribed under the Rules available at www.iepf.gov.in and no claim shall lie against the Company.

For Zensar Technologies Limited
Sd/-
Gaurav Tongia
Company Secretary
Place: Pune
Date: May 20, 2019

IM + CAPITALS LIMITED
CIN: L74140DL1991PLC340407
Registered Office: 510, Ambadeep Building, 14 K.G Marg, New Delhi-110001
Email: imcapitalslimited@gmail.com,
Website: www.imcapitals.com

NOTICE
Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2019, to inter alia, to consider and approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the fourth quarter/year ended 31st March 2019 at the Registered office of the Company.
Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 3rd April 2019 & will remain close till 48 hours of the declaration/publication of results.

For IM + Capitals Limited
Sd/-
Shikha Mehra Chawla
Company Secretary
Date: 20.05.2019
Place: New Delhi

AVANCE TECHNOLOGIES LIMITED
CIN: L51900MH1985PLC035210
Regd. Off.: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400 002.
Phone: 919987053725
Email: info@avance.in, avancetechologiesltd@gmail.com
Web: www.avance.in

NOTICE
NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chair.
The said intimation is also available on Company's website www.avance.in and may also be available on BSE website www.bseindia.com

For Avance Technologies Limited
Sd/-
Srikrishna Bhamidipati
Director
Date: 20/05/2019 DIN: 02083384
Place: Mumbai

DR. M. INDUSCORP LIMITED
Regd. Office: 18B1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
Tel: +91-11-28716806
Website: www.induscorp.com
Email: dmsay@gmail.com
CIN: L01119DL1986PLC023698

NOTICE
Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 29th May, 2019, at 03.00 P.M. at its registered office to inter-alia consider among other items, Audited Financial results for the Quarter/ Year ended 31st March, 2019.
Further, pursuant to Company's Code of Conduct for trading by Directors, Promoters, Designated Persons and other Persons covered under the code, the Trading Window Close Period has commenced from April 23, 2019 and will end 48 hours after the results are made public on May 29, 2019.
This intimation is also available on the website of the company at www.drinduscorp.com and on the website of the stock exchange www.mse.in

For DR. M. Induscorp Limited
Sd/-
Somali Tiwari
(Company Secretary)
New Delhi
20.05.2019

RAMKY INFRASTRUCTURE LIMITED
CIN: L74201GT1994PLC017356
Regd. Office: Ramky Grandiose, 15th Floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad-32.
Email: secr@ramky.com
www.ramkyinfrastructure.com

Notice is hereby issued pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on **Monday, 27th Day of May, 2019 at 03.00 PM** at 15th Floor, Board Room, Ramky Grandiose, Sy.No 136/ 2 & 4, Gachibowli, Hyderabad - 500032 to approve inter alia the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31st, 2019. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e., NSE & BSE.

For Ramky Infrastructure Limited
Sd/- Y. R. NAGARAJA
Managing Director
DIN No: 00009810
Place: Hyderabad
Date: 20.05.2019

PREMIER SYNTHETICS LIMITED
CIN : L99999GJ1970PLC100829
Reg. Office: Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Namamayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

NOTICE
The Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May 2019 at 12:30 PM at the registered office of the Company at Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Namamayan Complex, Navrangpura, Ahmedabad-380009, inter alia, to consider & approve Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019, to consider the Resignation of Mr. Sanjay Majethia from the post of Whole Time Director, to consider dividend on the non-convertible non-cumulative redeemable preference shares and to transact other business with the permission of chairman.
For further details please refer the web-link <http://www.premiersyntheticsltd.com/> and <http://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn/508365/>

For, Premier Synthetics Limited
Sd/-
VINOD RANA
Date : 20/05/2019 Company Secretary

ONE POINT ONE SOLUTIONS LTD.						
CIN No. L74900MH2008PLC182869						
Regd. Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai - 400703, Maharashtra, India.						
Tel. No.: + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3889, Website: www.1point1.in Email: investors@1point1.in						
Extract Of Audited Financial Results For The Half Year And Year Ended 31st March 2019						
(Rs. In Lakhs)						
Particulars	STANDALONE				CONSOLIDATED	
	HALF YEAR ENDED	YEAR ENDED	HALF YEAR ENDED	YEAR ENDED	HALF YEAR ENDED	YEAR ENDED
	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1. Total Income from Operations	7644.93	6745.12	14595.89	11562.26	15270.88	12098.47
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	616.90	675.70	1071.61	977.54	1212.09	1170.03
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	616.90	675.70	1071.61	977.54	1212.09	1170.03
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	557.24	542.97	885.65	810.67	996.83	944.02
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	557.24	542.97	885.65	810.67	996.83	944.02
6. Equity Share Capital	1672.00	1672.00	1672.00	1672.00	1672.00	1672.00
7. Reserves (excluding Revaluation Reserve)	5659.92	4814.00	5659.92	4814.00	6073.93	5116.82
8. Earnings Per Share (of Rs. 10/- each)						
Basic:	3.33	4.58	5.30	6.84	5.96	7.97
Diluted:	3.33	4.58	5.30	6.84	5.96	7.97
Note:						
The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting dated 18th May 2019. The above is an extract of detailed format of financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of financial results is available on the website of National Stock Exchange of India Limited and the Company.						
For ONE POINT ONE SOLUTIONS LIMITED Sd/- Akshay Chhabra Chairman and Managing Director						
Date : 20 th May, 2019 Place : Mumbai						



T.V. TODAY NETWORK LIMITED

Regd Office: F-26, First Floor, Connaught Circus, New Delhi-110 001, CIN: L92200DL1999PLC103001
Website: www.aajtak.intoday.in, Email: investors@aajtak.com, Telephone: 0120-4807100, Fax: 0120-4807172

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rs. in lakhs, unless otherwise stated)

S. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter ended 31.03.2019	Quarter ended 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	18,061.26	18,935.04	74,754.71	71,459.46	77,891.70	74,563.81
2	Net profit for the period (before tax and exceptional items)	3,798.98	5,942.96	20,639.32	20,870.75	20,392.72	19,717.69
3	Net profit for the period before tax (after exceptional items)	3,398.98	5,242.96	20,239.32	18,792.27	20,392.72	18,339.21
4	Net profit for the period after tax (after exceptional items)	2,021.62	3,261.78	12,990.44	12,347.01	13,143.51	11,893.58
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,020.65	3,225.65	13,030.57	12,309.33	13,181.68	11,858.34
6	Equity Share Capital (face value of Rs. 5/- per share)	2,983.06	2,982.68	2,983.06	2,982.68	2,983.06	2,982.68
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet			80,653.00	69,235.24	74,754.59	63,185.72
8	Earning Per Share (of Rs. 5/- each) (for continuing and discontinued operations)-						
	(a) Basic (Rs.)	3.38	5.47	21.77	20.70	22.03	19.94
	(b) Diluted (Rs.)	3.38	5.47	21.77	20.00	22.03	19.94

Note:

- The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly/ annual financial results are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and Company's website (www.aajtak.intoday.in)
- This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 20, 2019.

For and on behalf of the Board of Directors of T.V. Today Network Limited

Date: May 20, 2019
Place: New Delhi

AROON PURIE
Chairman & Whole Time Director
DIN: 00002794

