

QUADRANT TELEVENTURES LIMITED CIN: L00000MH1946PLC197474

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

November 9, 2017 to consider and approve inter-alia, the Un-audited Financial Results for the guarter and half year ended September 30, 2017.

Place: Mohali

Date: October 30, 2017

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

AMIT VERMA COMPANY SECRETARY

Quadrant 6X8(B&W)