

BROADBAND 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 Tuesday, February 13, 2018 to consider and approve inter-alia, the Un-audited Financial Results for the guarter and nine months ended December 31, 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

Sd/-

Place: Mohali

AMIT VERMA

Date: February 02, 2018

COMPANY SECRETARY

6X8(B&W)_FE(all)+Loksata Aurangabad_03-02-18