



# CATVISION

**Catvision Limited**

E-14 & 15, Sector - 8, Noida - 201301 (U.P.) India

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CIN No. : L92111DL1985PLC021374

Date: 12<sup>th</sup> February, 2016

The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Mumbai - 400001

**Scrip Code: 531158**

**Sub: Compliance of regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**


Dear Sir,

In Compliance of regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the board of directors of the company at their Meeting held today i.e. 12<sup>th</sup> February, 2016 have approved the policy on determination of materiality of information or event and has authorized Mr. S.A. Abbas Managing Director and Mr. Vinod Singh Rawat, Chief Financial Officer of the Company for determining materiality of an event or information. The contact details of the personnel are:

S. No.	Name	Designation	Contact Details
1.	Mr. S.A. Abbas	Managing Director	E-14 & 15, Sector-8, Noida- 201301 Phone : 0120-4936769 E-mail : <a href="mailto:atharabbas@catvisionindia.com">atharabbas@catvisionindia.com</a>
2.	Mr. Vinod Singh Rawat	Chief Financial Officer	E-14 & 15, Sector-8, Noida- 201301 Phone : 0120-4936769 E-mail : <a href="mailto:vinodrawat@catvisionindia.com">vinodrawat@catvisionindia.com</a>

We request you to take note of the information.

Yours sincerely  
For **Catvision Limited**

  
**Anubha Samariya**  
(Company Secretary & Compliance Officer)