



Date: 05<sup>th</sup> February, 2018

To  
Dr. Sunil Anand  
Director  
A-328, Sector-31.  
Noida-201301

To  
Mr. Raman Rajiv Misra  
Director  
House No. 3, Sector-C 5,  
Vasant Kunj, New Delhi-70

Mr. Jagdish Prasad  
Director  
283/2, Vasant Vihar,  
Dehradun-248001

Mr. Sudhir Damodaran,  
Director  
D-806, New Friends Colony,  
New Delhi-65

Mr. S.A. Abbas  
Managing Director  
Flat No. B-502, 5<sup>th</sup> Floor,  
Tower No. B, Omaxe Forest Spa,  
Sec-93B, Noida, U.P.

Mrs. Hina Abbas,  
Director  
Flat No. B-502, 5<sup>th</sup> Floor,  
Tower No. B, Omaxe Forest Spa,  
Sec-93B, Noida, U.P.

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company shall be held on Monday, 12<sup>th</sup> February, 2018 at 02.30 p.m., at Board Room, Fortune Inn Grazia, Plot No. 1A, Block I, Sector-27, Noida, U.P.-201301

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to kindly make it convenient to attend this meeting. In case you wish to participate through Audio/Video Conferencing please note the details below and also confirm your presence through Audio/Video Conferencing well in advance:

Web link for Video Conferencing:

<https://zoom.us/>  
(meeting id will be sent to you at the commencement of the meeting)

Thanking you,

Yours sincerely,

For Catvision Limited

A handwritten signature in black ink, appearing to read "Ankita".

Ankita

Company Secretary

Encl: Agenda

