

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@viresinfo.com



Date: 24/12/2015

To,

Listing Department,
Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VIRESHINFO

Sub: Intimation under Listing Regulation 29 of the Listing Regulations, 2015

Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Wednesday, 30th December, 2015 at 5:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter-alia, to convene Extra-Ordinary General Meeting of the Company regarding change in the name of the Company from "Vires Info Infotecnics Limited" to " MPS Infotecnics Limited".

Kindly take the above information on records and oblige.

Thanking you
Yours Truly,

For Vires Info Infotecnics Limited


Garima Singh

Company Secretary

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040