

VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

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Through: Courier /email

Ref.: VIL/SEC/2014-15

November 9, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001
BSE Scrip Code – 532411

Ref.: Our letter dated 30th October 2015 regarding Board Meeting pursuant to Clause 41 of the Listing Agreement

Dear Sir,

This is with reference to our earlier letter dated 30th October 2015 conveying the intimation of the meeting of the Board of Directors scheduled to be held today i.e. 9th November 2015 for considering and adoption of unaudited quarterly and half yearly results for the quarter ended on 30th September 2015.

In this regard we wish to inform you that due to unavoidable circumstances, the aforesaid Board Meeting has been postponed and is now scheduled to be held on 14th November 2015. *at 4:00pm*

We request you to kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Visesh Infotecnics Ltd.

Vishal Anand
Chief Executive Officer & Director
DIN: 02059506

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