

Date: 23rd August 2016

To
The Manager
The National Stock Exchange of India Limited
Bandra Kurla Complex,
Mumbai

Dear Sir,

Sub: – Board Meeting Intimation.

Ed & Tech International Limited
(formerly known as VISU INTERNATIONAL LIMITED)

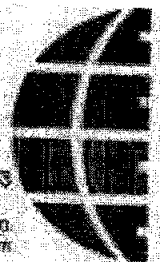
Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 29th August 2016 at 3.00 p.m. at the Registered Office** of the Company, inter-alia to discuss, consider, approve:

1. To take note of Directors' Report for the financial year ended on 31st March 2016
2. To take note of the Auditors' Report for the financial year ended on 31st March 2016
3. To take note of Directors liable to retire by rotation
4. To consider and recommend the ratification of the re-appointment and remuneration of Statutory Auditors of the company by the Members of the Company at the forthcoming AGM
5. To approve the notice of the forthcoming Annual General Meeting
6. To considered and approve and fix the book closure dates for the ensuing Annual General Meeting

Ed & Tech International Ltd.

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7. To appoint Secretarial Auditor to give their report for the financial year 2016-17.
8. To appoint the scrutinizer for e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.
Thanking You.

Yours truly,
For Ed & Tech International Limited
(formerly known as Visu International Limited)



B Prabhakar Reddy
Executive Director

