



Visu International Ltd.

Dt.02.12.2015

To

The Secretary,
NATIONAL STOCK EXCHANGE LIMITED,
6th Floor, Kohinoor City, Tower-1,
Off.L.B.S. Marg
Kurla (W), **Mumbai** – 400 070.

Dear Sir,

Sub: Out Come of the Board Meeting held on 02.12.2015 at 3.00PM - Reg
Ref: CIN NO: L72200AP1997PLC027073 NSE CODE: INE965A01016

In the Board Meeting held today our Board of Directors considered the proposal of the Change of name of the Company, accordingly the Board agreed to change the Present Name and Authorised Mr. B. Prabhakara Reddy, Executive Director to take necessary steps in this regard.

This is for your information and record purpose

Thanking you

For VISU INTERNATIONAL LIMITED


B. Prabhakara Reddy
Executive Director

