



Visu International Ltd.

Date: 31.01.2016

To,
The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051,

Dear Sir/Madam,

Sub: *Intimation of date of Board meeting U/s 41 of the listing agreement.*
Ref: CIN NO:L72200AP1997PLC027073 NSE CODE:INE965A01016

Pursuant to the Clause 41 of the Listing agreement Entered with Stock Exchange information is hereby given that the meeting of the Board of Directors of the company will be held on Saturday, 13th February, 2016 at: 3.00 PM. At the registered office of the company to consider inter alia for the following business items:

1. To consider and approve the Un-audited Financial results for the Quarter ended 31st December, 2015.
2. Any other item with the permission of the Board.

This is for your information & record and requests you to acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Visu International Ltd

Director

