

VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

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Through: Courier /email



Ref.:VIL/SEC/2014-15

February 12, 2015

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

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., February 12, 2015, inter-alia, consider and approved the Un-audited Financial Results of the Company (Standalone & Consolidated) along with segment wise reporting of Revenue and Capital Employed of the Company for the Quarter and Nine month period ended on 31st December 2014, which are enclosed herewith along with Limited Review Report by Statutory Auditors of the Company.

Further Mr. Vishal Anand, DIN 02059506, has joined the board of directors of the company as a board member. Further pursuant of provisions of Section 203(1) of the Companies Act, 2013, Mr. Vishal Anand, has been designated as Chief Executive Officer.

The meeting of the Board concluded at 8:25 P.M.

Kindly take the above information on records and oblige.

Thanking you,

Yours' truly,
For Visesh Infotecnics Limited

Peeyush Aggarwal
Chairman
DIN: 0090423

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
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