

VIRESH INFOTECNICS LTD.



CIN:L30007DL19R9PLC131190

An ISO 9001 : 2008 Company

703, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-43070989 Fax : 011-43070989
E-mail : info@viseshinfo.com

Through: Courier /email

Ref.:VIL/SEC/2014-15

November 30, 2014

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

Ref.: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the board of directors of the Company at their meeting held today i.e. November 30, 2014, inter-alia considered and approved the Annual Audited Financial Results of the Company (Stand along and Consolidated) for the year ended 31st March 2014 along with segment wise reporting of revenue and Statement of Assets and Liability for the year ended on 31st March 2014, which are enclosed herewith for uploading the same on the website.

Further the Audited financial results for the year ended 31st March 2014 are being submitted now since the Directorate General of Central Excise Intelligence (DGCEI) during search in the month of March 2014 had taken the hard discs including the backup hard disc containing the accounting and financial data for the accounting period 2013-14, the company therefore could not comply with the provisions of clause 41 of the Listing Agreement. The Company informed the Stock Exchanges well in advance and requested the Stock Exchanges, to grant time to finalize the accounts for the FY 2013-14. Further on 7th November 2014, after persistent follow up with the officials of DGCEI, the cloned copy of the hard discs was handed over to us. Thereafter the company has finalized the accounts, got them audited and now being submitted with the stock exchanges and published.

It is pertinent to mention here that the Un-audited financial results for the quarter ended on 30/06/2014 and quarter and half year ended on

Corporate Office : B-55 Sector 65, Noida (UP)- 201301
Ph: +91-0120-4713900, Fax:+91-0120-4324040

30/09/2014 were published and submitted with the stock exchange in compliance of Clause 41 of the Listing Agreement.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Visesh Infotecnics Ltd.



Karun Jain
Executive Director
DIN: 00077035

Encl.: as above