

VISESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company
Regd. Off.: 508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@viseshinfo.com

Date: 12th July, 2013

Ref: VIL/SEC/2013/40

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Outcome of Board Meeting

Dear Sir / Ma'am,

This is to inform your good office that the Board of Directors of the Company in their meeting held today i.e. 12th July, 2013, has considered and in principle approved the proposal to acquire or merge whole or part of the undertakings of the Companies, M/s SVIL Mines Limited and M/s Surya Vinyak Wellness Limited with the Company subject to receipt of necessary approvals of shareholders/creditors and other appropriate Authorities.

To give effect to the proposed action plan, Mr. Peeyush Aggarwal, Chairman of the Company & Mr. Karun Jain, Executive Director of the Company are authorized to appointed advisors and other intermediaries for formulating the structure, Valuations, etc.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully

For Visesh Infotecnics Limited


Sonia Arora

Company Secretary

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

About SVIL Mines Limited and Surya Vinayak Wellness Limited

SVIL Mines Limited and Surya Vinayak Wellness Limited are the group companies of Delhi based **Floriana Group**. Their details are as under:

SVIL Mines Limited



SVIL Mines Limited is primarily engaged in marble mining and processing. It has a fully integrated state-of-art, automatic plant in Katni, Madhya Pradesh for mining and processing of marble with patented Italian Technology in collaboration with GEO SRL Italy. It has also established a distribution network under the brand name "*Floriana Concept Marble*". Its *Floriana Concept Marble* is known for its state-of-the-art technology, gloss, height and for its superb quality not only in India, but across continents particularly in USA, Europe, Middle East and Africa. It owns five mining lease areas (113.61 hectares in total) out of which two mines are operational.

Surya Vinayak Wellness Limited



Surya Vinayak Wellness Limited is engaged in delivering high class wellness solutions under the brand of "Chandan Sparsh". The "Chandan Sparsh" is the first of its kind day care wellness spa and salon in India that employs the traditional knowledge of Doshas, with the aim to provide the recuperation from the stress of the hectic world through the route of wellness, rejuvenation & beauty.