

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1

Ph.: 011-43070989 Fax : 011-43070989

E-mail : info@visheshinfo.com



To,

Date: 14.08.2015

**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: VISHESHINFO

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is with reference to the email that was sent a few minutes back.

We request you to kindly ignore the said email along with the attachment as we noticed an inadvertent mistake in the Part A of the Unaudited financial Statement, which has been rectified and being sent to you.

We request you to kindly ignore the earlier mails along with attachments and take on record this mail along with the attachments which include, Unaudited Financial Statements (Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June 2015 and oblige.

Thanking you,

Yours Faithfully
For Vishesh Infotecnics Limited


Garima Singh
Company Secretary
M.No.-37294

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