



Visu International Ltd.

To,

The Secretary,
NATIONAL STOCK EXCHANGE LIMITED,
6th Floor, Kohinoor City, Tower-1,
Off.L.B.S. Marg
Kurla (W), Mumbai – 400 070.

Dear Sir,

Sub: Notice of Board Meeting - Reg

Ref: CIN NO:L72200AP1997PLC027073 NSE CODE:INE965A01016

This is to inform you that M/s VISU INTERNATIONAL LIMITED is going to conduct its Board Meeting on 15-06-2015 at 3.00 p.m. at its registered office for finalising the date of Postal Ballot, authorising the board to issue notices for e-voting and related matters in selling of the subsidiary company

Notice is hereby given to the Stock Exchanges regarding the Board Meeting

This is for your information hence you are hereby requested to take it on record

For and on behalf of
VISU INTERNATIONAL LIMITED

B. Prabhakara Reddy
Executive Director



Place: Hyderabad
Date: 05-06-2015