



Date: 18th May 2015

To

The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation of the Board meeting for considering Audited results for the quarter and Year ended 31st March, 2015.

Ref: CIN NO:L72200AP1997PLC027073 NSE CODE:INE965A01016

Pursuant to clause 41 of the listing agreement entered into with stock exchange, hereby we are informing you that the meeting of the Board of Directors will be held on Friday, the 29th day of May, 2015 at 3.00 p.m. at its Registered office of the company inter alia to consider following matters:

1. Audited results for the Quarter and Year ended 31st March, 2015.
2. Followed by the Auditors Reports.
3. Any other matter with the permission of the Chairman.

This is for your information & record and request you to acknowledge the receipt of the same.

Thanking You.

Yours truly,
For Visu International Ltd.


(K.V.S. Mallikarjuna)
Director

