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Date: 14.08.2019

To,
The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ed & Tech International Limited (Scrip Code: VISUINTL) (Formerly Known as Visu International Limited).
With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) held on Wednesday, the 14th day of August, 2019 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, the following were duly considered and approved by the Board.

7. Un-audited financial result of the Company for the quarter ended 30th June, 2019 has noted the Limited review report of auditors thereon.

8. Appointment of Mrs. C. Sophia Reddy, who retires by rotation and being eligible, offers herself for re-appointment.

9. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.

10. To convene the 22nd Annual General Meeting of the members of Company on Saturday, the 28th day of September, 2019 at 09.00 A.M and Executive Director was authorised to take necessary steps as mat be required in this regard including to decide the venue of the forthcoming AGM.

11. Book closure for the purpose of Annual General Meeting will be from 22.09.2018 to 28.09.2019 (both days inclusive).

12. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 7.00 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited

B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)

Ed & Tech International Ltd.
104-106, Lumbini Enclave,
Opp.NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA
CIN NO:L72200AP1997PLC027073
Ph: 040 23242865
E-Mail ID: operations@edtechintl.com

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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.08.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ed & Tech International Limited (Scrip Code: 590038) (Formerly Known as Visu International Limited).

With reference to the subject cited, this is to inform the Exchange that at the Board Meeting of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) held on Wednesday, the 14th day of August, 2019 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, the following were duly considered and approved by the Board.

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Yours faithfully,
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B. Prabhakara Reddy
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ED & TECH INTERNATIONAL LIMITED

Statement of Un-Audited Results for the Quarter ended 30.06.2019

Amounts in Lakhs

S.No.	Particulars	For the Quarter ended 30.06.2019	For the Quarter ended 31.03.2019	For the Quarter ended 30.06.2018	For the year ended 31.03.2019
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	**Total income (I+II)**	-	-	-	-
IV	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,	-	-	-	-
	(d) Employee benefits expense	1.32	5.01	0.45	6.36
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h)Other expenses	0.68	1.17	0.30	4.49
	Total Expenses	**2.00**	**6.18**	**0.75**	**10.85**
V	**Profit / (Loss) before and exceptional items**	**(2.00)**	**(6.18)**	**(0.75)**	**(10.85)**
VI	Exeptional Items		-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	**(2.00)**	**(6.18)**	**(0.75)**	**(10.85)**
VIII	**Tax expense**				
	Current Tax		-	-	-
	Deferred Tax		-	-	-
IX	**Net Profit / (Loss) after Tax (VII-VIII)**	**(2.00)**	**(6.18)**	**(0.75)**	**(10.85)**
X	Other Comprehensive Inocme		-		
	Items that will not be reclasified to Profit or Loss		-	-	-
	Items that will be reclasified to Profit or Loss		-	-	-
XI	**Total Comprehensive Income**	**(2.00)**	**(6.18)**	**(0.75)**	**(10.85)**
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	3,833.00	3,833.00	3,833.00	3,833.00
XIII	**Earnings Per Equity Share of face value of**				
	a) Basic & Diluted (In Rs.)	(0.01)	(0.02)	(0.00)	(0.03)

NOTES:

1. The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.08.2019
2. These results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India.
3. The Company is engaged in only one segment viz. "IT Consultancy & Software Services' and as such there are no seg segments as per "Operating Segments" Ind AS -108

For ED & TECH INTERNATIONAL LIMITED

Executive Director

Place : Hyderabad
Date : 14.08.2019

Ed & Tech International Ltd.
104-106, Lumbini Enclave,
Opp.NIMS Hospital,
Punjagutta, Hyderabad - 500 082,
Telangana, INDIA

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