Visu International Ltd.

Date: 30th September, 2013

To,
The Secretary,
The Bombay Stock Exchange Limited
BSE-INDO Next,
25th floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE: 590038

Dear Sir,

Sub: Outcome of the 16th Annual General Meeting of the company

This is to inform you that the member of the Company at 16th Annual General Meeting of the company held on Monday, the 30th September, 2013 at 3.00 P.M. have approved the following items:

1. Adoption of Audited Accounts for the year ended 31st March, 2013 along with Directors reports and Auditors reports thereon.
2. Appointment of Dr. Dennis Dunham as the Director of the company.
3. Appointment of M/s P. Murali & Co., Chartered Accountants as statutory Auditors.

This is for your information and record.

Thanking You

Yours Sincerely
For Visu International Limited

Executive Director

VISU INTERNATIONAL LTD. HYD INDIA

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