

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



Date: 30/12/2015

To,

Listing Department,

Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,

National Stock Exchange of India Ltd
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 30th December, 2015 decided to hold Extra-ordinary General Meeting of the Company on Thursday, the 28th day of January, 2016 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 at 10:00 A.M. for seeking approval from the members to change the name of the Company from "Vishesh Infotecnics Limited" to "MPS Infotecnics Limited".

The Meeting of the Board concluded at 5:25 P.M.

Kindly take the above information on records and oblige.

Thanking you

Yours Truly,

For Vishesh Infotecnics Limited

Garima Singh
Company Secretary

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