

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

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Through: Courier /email

Ref.: VIL/SEC/2014-15

January 21, 2015

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VIRESHINFO

The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001
BSE Scrip Code – 532411

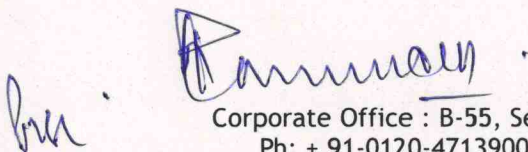
Outcome of Board Meeting held on 21/01/2015.

Dear Sir(s)/Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. 21/01/2015 discussed a proposal from Hari Bhari Group of Companies which includes M/s. Hari Bhari Recyclable Private Limited and M/s. Innovative Industrial Equipment Pvt. Ltd. for joint project development in the areas of waste management. The proposal was discussed at length by the Board Members and after several rounds of discussions have appreciated the fact that there is a huge synergy between Visesh & Hari Bhari Group as Visesh has capabilities in ERP, automation & Telematics and Visesh's existing IT infrastructure can be leveraged in a big way in Waste Telematics domain which includes Automation & Visibility of Door to door Collection of Waste using RFID & GPS enabled technologies and Waste Processing facility automation processes.

Hari Bhari Group of Companies has focus on 360 degree approach to waste management. Hari Bhari Group is founded by a team of IIT & IIM technocrats & professionals from premium Institutes of India. This group brings with it following:

- Huge experience of handling Multiple Collection & Transportation of Waste across 40 ULBs in India, handling more than 2.2 Million Tons of waste servicing around 2 million households with Door to Door waste collection services.
- Multiple long term (25 years +) concession agreement with Municipal Corporations of India for setting up Solid Municipal waste to Energy plants on Build, own and operate basis.
- Contracts in pipeline for Door to Door collection of waste from various Municipal bodies using latest IT Technologies like RFID / GPS etc.
- World class In-house developed proven patentable technologies to convert Plastic / RDF / waste water / Bio Medical / E-waste to energy & fuel.



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Yours faithfully,
For Visesh Infotecnics Limited

Amended

Peeyush Aggarwal
Chairman
DIN: 00090423